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**Reports of the Proceedings
of the Judicial Conference of the United States**

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**Activities of the Administrative Office
of the United States Courts**

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Judicial Business of the United States Courts



Administrative Office of the United States Courts
L. Ralph Mecham, Director

no

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COMPLETED

**Reports of the Proceedings
of the Judicial Conference of the United States**



**Activities of the Administrative Office
of the United States Courts**



Judicial Business of the United States Courts

Administrative Office of the United States Courts
Thurgood Marshall Federal Judiciary Building
Washington, D.C. 20544

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S E C T I O N

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**Reports of the Proceedings
of the Judicial Conference
of the United States**

March 15, 1994
September 20, 1994

JUDICIAL CONFERENCE OF THE UNITED STATES

28 U.S.C. 331

§ 331 JUDICIAL CONFERENCE OF THE UNITED STATES

The Chief Justice of the United States shall summon annually the chief judge of each judicial circuit, the chief judge of the Court of International Trade, and a district judge from each judicial circuit to a conference at such time and place in the United States as he may designate. He shall preside at such conference which shall be known as the Judicial Conference of the United States. Special sessions of the Conference may be called by the Chief Justice at such times and places as he may designate.

The district judge to be summoned from each judicial circuit shall be chosen by the circuit and district judges of the circuit at the annual judicial conference of the circuit held pursuant to section 333 of this title and shall serve as a member of the conference for three successive years, except that in the year following the enactment of this amended section the judges in the first, fourth, seventh, and tenth circuits shall choose a district judge to serve for one year, the judges in the second, fifth, and eighth circuits shall choose a district to serve for two years and the judges in the third, sixth, ninth, and District of Columbia circuits shall choose a district judge to serve for three years.

If the chief judge of any circuit, the chief judge of the Court of International Trade, or the district judge chosen by judges of the circuit is unable to attend, the Chief Justice may summon any other circuit or district judge from such circuit or any other judge of the Court of International Trade, as the case may be. Every judge summoned shall attend and, unless excused by the Chief Justice, shall remain throughout the sessions of the conference and advise as to the needs of his circuit or court and as to any matters in respect of which the administration of justice in the courts of the United States may be improved.

The Conference shall make a comprehensive survey of the condition of business in the courts of the United States and prepare plans for assignment of judges to or from circuits or districts where necessary. It shall also submit suggestions and recommendations to the various courts to promote uniformity of management procedures and the expeditious conduct of court business. The Conference is authorized to exercise the authority provided in

section 372(c) of this title as the Conference, or through a standing committee. If the Conference elects to establish a standing committee, it shall be appointed by the Chief Justice and all petitions for review shall be reviewed by that committee. The Conference or standing committee may hold hearings, take sworn testimony, issue subpoenas and subpoenas duces tecum, and make necessary and appropriate orders in the exercise of its authority. Subpoenas and subpoenas duces tecum shall be issued by the clerk of the Supreme Court or by the clerk of any court of appeals, at the direction of the Chief Justice or his designee and under the seal of the court, and shall be served in the manner provided in rule 45(c) of the Federal Rules of Civil Procedure for subpoenas and subpoenas duces tecum issued on behalf of the United States or an officer or any agency thereof. The Conference may also prescribe and modify rules for the exercise of the authority provided in section 372(c) of this title. All judicial officers and employees of the United States shall promptly carry into effect all orders of the Judicial Conference or the standing committee established pursuant to this section.

The Conference shall also carry on a continuous study of the operation and effect of the general rules of practice and procedure now or hereafter in use as prescribed by the Supreme Court for the other courts of the United States pursuant to law. Such changes in and additions to those rules as the Conference may deem desirable to promote simplicity in procedure, fairness in administration, the just determination of litigation, and the elimination of unjustifiable expense and delay shall be recommended by the Conference from time to time to the Supreme Court for its consideration and adoption, modification or rejection, in accordance with law.

The Judicial Conference shall review rules prescribed under section 2071 of this title by the courts, other than the Supreme Court and the district courts, for consistency with Federal law. The Judicial Conference may modify or abrogate any such rule so reviewed found inconsistent in the course of such a review.

The Attorney General shall, upon request of the Chief Justice, report to such Conference on matters relating to the business of the several courts of the United States, with particular reference to cases to which the United States is a party.

The Chief Justice shall submit to Congress an annual report of the proceedings of the Judicial Conference and its recommendations for legislation.

**REPORT OF THE PROCEEDINGS
OF THE JUDICIAL CONFERENCE
OF THE UNITED STATES**

March 15, 1994

The Judicial Conference of the United States convened in Washington, D.C., on March 15, 1994, pursuant to the call of the Chief Justice of the United States issued under 28 U.S.C. § 331. The Chief Justice presided, and the following members of the Conference were present:

First Circuit:

Chief Judge Stephen G. Breyer
Judge Francis J. Boyle,
District of Rhode Island

Second Circuit:

Chief Judge Jon O. Newman
Judge Charles L. Brieant,
Southern District of New York

Third Circuit:

Chief Judge Dolores K. Sloviter
Chief Judge John F. Garry,
District of New Jersey

Fourth Circuit:

Chief Judge Sam J. Ervin, III
Judge W. Earl Britt,
Eastern District of North Carolina

Fifth Circuit:

Chief Judge Henry A. Politz
Chief Judge Morey L. Sear,
Eastern District of Louisiana

Judicial Conference of the United States

Sixth Circuit:

**Chief Judge Gilbert S. Merritt
Chief Judge Thomas D. Lambros,
Northern District of Ohio**

Seventh Circuit:

**Chief Judge Richard A. Posner
Chief Judge Barbara B. Crabb,
Western District of Wisconsin**

Eighth Circuit:

**Chief Judge Richard S. Arnold
Judge Donald E. O'Brien,
Northern District of Iowa**

Ninth Circuit:

**Chief Judge J. Clifford Wallace
Chief Judge Wm. Matthew Byrne, Jr.,
Central District of California**

Tenth Circuit:

**Chief Judge Stephanie K. Seymour
Judge Richard P. Matsch,
District of Colorado**

Eleventh Circuit:¹

**Judge William Terrell Hodges
Middle District of Florida**

¹Chief Judge Gerald B. Tjoflat was unable to attend.

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District of Columbia Circuit:

**Chief Judge Abner J. Mikva
Chief Judge John Garrett Penn,
District of Columbia**

Federal Circuit

Chief Judge Helen W. Nies

Court of International Trade:

Chief Judge Dominick L. DiCarlo

Circuit Judges Levin H. Campbell, Douglas Ginsburg, Deanell Reece Tacha, and William W. Wilkins, Jr., and District Judges Maryanne Trump Barry, Robert C. Broomfield, Paul A. Magnuson, Alicemarie H. Stotler, and Rya W. Zobel attended the Conference session. Circuit Executives Steven Flanders, Toby Slawsky, Samuel W. Phillips, Lydia Comberrel, James A. Higgins, Collins T. Fitzpatrick, June L. Boadwine, Gregory B. Walters, Eugene J. Murret, Norman E. Zoller, and Linda Finkelstein were also present.

Senators Joseph R. Biden, Jr., Charles E. Grassley, and Orrin G. Hatch, and Representative William J. Hughes spoke to the Conference on matters pending in Congress of interest to the judiciary. Solicitor General Drew S. Days III addressed the Conference on matters of mutual interest to the Department of Justice and the Conference.

L. Ralph Mecham, Director of the Administrative Office of the United States Courts, attended the session of the Conference, as did Clarence A. Lee, Jr., Associate Director; William R. Burchill, Jr., General Counsel; Karen K. Siegel, Chief, Judicial Conference Secretariat; Robert E. Feidler, Legislative and Public Affairs Officer; Wendy Jennis, Deputy Chief, Judicial Conference Secretariat; and David A. Sellers, Public Information Officer. Judge William W. Schwarzer and Russell R. Wheeler, Director and Deputy Director of the Federal Judicial Center, also attended the session of the Conference, as did Robb Jones, Administrative Assistant to the Chief Justice, Richard Schickele, Supreme Court Staff Counsel, and Judicial Fellows Mark Brown, Rosann Greenspan, Margaret McCain, and Harvey Rishikof.

REPORTS

Mr. Mecham reported to the Conference on the judicial business of the courts and on matters relating to the Administrative Office. Judge Schwarzer spoke to the Conference about Federal Judicial Center programs and Judge Wilkins, Chairman of the United States Sentencing Commission, reported on Sentencing Commission activities.

EXECUTIVE COMMITTEE

STAFFING EQUALIZATION

Reacting to concerns initially expressed by a representative group of court unit managers about uneven staffing levels, the Executive Committee, in August 1993, requested that a plan be developed to address these disparities in support offices in the courts. On recommendation of the Judicial Resources Committee, the Executive Committee approved a staffing equalization plan to reduce or eliminate excess positions. The plan includes a target date of October 1, 1994, beyond which no central funding will be provided for positions over a target equalization percentage. The Committee also approved a recommendation of the Judicial Resources Committee that staffing equalization bonuses in amounts up to 15 percent of the employee's base pay, not to exceed \$7,500, be authorized for individuals employed in offices staffed over a target level who relocate to accept positions in offices staffed under a target level.

The Executive Committee approved for transmission to Congress, as requested, a "Report by the Judicial Conference of the United States to the Senate and House Appropriations Committees Concerning the Equalization of Staffing Levels Among the Various Federal Courts."

SUPPORTING PERSONNEL MATTERS

The Executive Committee took the following actions on human resources matters: (1) on recommendation of the Judicial Resources Committee, approved immediate implementation of a new bankruptcy clerks' work measurement formula for redistribution purposes only, without any increase in overall positions in fiscal year 1994 (see also "Bankruptcy Clerks' Work Measurement Formula," *infra* pp. 21-22); (2) agreed to allow full implementation of the district clerks' work measurement formula, also for

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redistribution purposes only, with the understanding that this will result in no additional positions or funding in fiscal year 1994; (3) adhered to the previous position of the Judicial Conference which authorized locality pay (JCUS-SEP 93, p. 50), and agreed that court unit executives would be eligible to receive locality pay provided the executive branch extended such pay to its own executives; and (4) endorsed a recommendation of the Judicial Resources Committee to place a temporary freeze on hiring or promoting law clerks at any grade higher than JSP-13 until the Judicial Resources Committee can make further recommendations on chambers staffing, except where a judge certifies in writing that he or she has made an oral or written commitment prior to February 21, 1994, to hire a law clerk who will report for duty in fiscal year 1994 (see also "Chambers Law Clerks," *infra* p. 22).

MISCELLANEOUS BANKRUPTCY FEES

In September 1992 (JCUS-SEP 92, pp. 64-65), the Judicial Conference amended the schedule of fees for bankruptcy courts, issued pursuant to 28 U.S.C. § 1930(b), to establish a \$30 administrative fee in bankruptcy cases for noticing services performed by the clerk in chapters 7 and 13 cases and to exclude those cases from the existing per notice fee. The \$30 fee is payable at the commencement of the case. To help ensure access to the bankruptcy courts, the Executive Committee approved on behalf of the Judicial Conference a Court Administration and Case Management Committee recommendation to amend the schedule of fees for bankruptcy courts to allow the payment of the \$30 administrative fee for noticing services to be made in installments in the same manner as installment payments for bankruptcy filing fees (28 U.S.C. § 1930 (a)). The first \$30 received shall be applied to the \$30 administrative fee.

RESOLUTION

On behalf of the Judicial Conference, the Executive Committee adopted the following resolution:

The Judicial Conference of the United States, with great appreciation, respect, and also regret, notes the imminent departure of the

HONORABLE WILLIAM J. HUGHES

from the United States Congress, where he has served as a Member of the House of Representatives and as a member of the House Judiciary Committee. Since 1991, he has served as Chairman of the Subcommittee on Intellectual Property and Judicial Administration.

During his twenty years in Congress and, in particular, during his tenure as the Subcommittee Chairman, Congressman Hughes has tirelessly dedicated himself to improving the delivery of justice in this country. His leadership has been demonstrated in numerous judiciary-related initiatives in the areas of jurisdiction, finances, resources, organization, and survivors' protection. Most notable among these were his efforts to secure the amendments to the Judicial Survivors' Annuities Act, which provide for more equitable contribution rates for judicial officers, thus helping to ensure adequate care for the survivors of deceased judges; to obtain enactment of the Federal Courts Administration Act of 1992, which implemented numerous recommendations of the Judicial Conference of the United States, including authority for the Supreme Court to prescribe rules for appeal of interlocutory decisions and the abolition of the Temporary Emergency Court of Appeals; and to ensure sufficient resources for the federal judiciary to accomplish its mission, particularly through the Fiscal Year 1993 Supplemental Appropriations Bill which contained critical funding for juror fees and defender services. Chairman Hughes' advocacy on behalf of the federal judiciary was further evidenced by his defense of the integrity of the Rules Enabling Act, his opposition to the proliferation of mandatory minimum sentencing legislation, his resistance to the unrestrained expansion of federal court jurisdiction, and his support of legislation to promote expedited, but fair, habeas corpus reform.

Chairman Hughes has zealously displayed his steadfast faith in the judicial process as a protector of individual rights under the Constitution and a guarantor of equal justice for all. His departure later this year will mark the end of a long and distinguished career of public service in the United States

March 16, 1994

Congress. His diligence and exceptional leadership have earned him the respect and admiration of all with whom he has served, and he will be sorely missed.

The Judicial Conference takes this occasion to pay tribute and express its most sincere appreciation for Chairman Hughes' many contributions to the administration of justice and his friendship to the federal judiciary.

MISCELLANEOUS ACTIONS

The Executive Committee:

- Approved the financial plans for the fiscal year 1994 Salaries and Expenses, Defender Services, Court Security, and Fees of Jurors appropriations accounts;
- Agreed that previously-approved new bankruptcy and magistrate judgeships would be funded as soon as the judiciary's fiscal year 1994 appropriations act was signed by the President, notwithstanding the fact that a fiscal year 1994 financial plan would not be formally approved. The Committee also requested that, due to declining bankruptcy caseloads in some districts, the courts of appeals examine carefully new vacancies as they occur and determine that each judgeship is essential before replacement judges are sought;
- Declined to grant an exception to the prohibition on reimbursement of relocation expenses, requested by a court seeking to use its own funds, and approved a one-time exception to the relocation reimbursement policy, to allow reimbursement not to exceed \$5000 for relocation of a certified English-language court reporter hired by the District of Puerto Rico;
- Made a technical amendment to a legislative proposal, approved by the Judicial Conference in September 1993 (JCUS-SEP 93, p. 45), which would authorize the Administrative Office to prescribe fees for the development and administration of court interpreter certification examinations;
- Deferred until further notice implementation of a program which would allow judges of the courts of appeals to sit on other appellate

courts from time to time, on an exchange basis, for educational purposes;

- Approved distribution of a letter from the Chair of the Criminal Law Committee to all judges concerning the major provisions of pending crime legislation;
- Agreed to maintain the current reimbursement rate for judges' travel expenses and to review the rate next year;
- On recommendation of the Judicial Resources Committee, approved the pursuit of legislation which would grant to the judiciary the authority to determine the pay cycle for judicial officers and employees;
- Approved a jurisdictional statement of the newly-merged Committee on Security, Space and Facilities; and
- Authorized, subject to Congressional concurrence, the funding of three additional positions in the Court Security Office of the Administrative Office on a reimbursable basis from the judiciary's court security program.

COMMITTEE ON THE ADMINISTRATIVE OFFICE

COMMITTEE ACTIVITIES

The Committee on the Administrative Office reported that it was briefed on a number of human resources issues involving the Administrative Office, including the gender and racial diversity within the agency, as well as the following subjects of continuing concern: support for independent counsels and the District of Columbia Public Defender Service; the budgets of the judiciary and the Administrative Office, including funding for the Thurgood Marshall Federal Judiciary Building; Administrative Office organizational changes; the report of the National Academy of Public Administration on financial management within the agency; and a preliminary report on an Administrative Office study of the judiciary's relationships with the Congress. The Committee, which is charged with resolving complaints from the courts about the Administrative Office, noted that it had received no such complaints in over two years.

March 15, 1994

COMMITTEE ON AUTOMATION AND TECHNOLOGY

LONG RANGE PLAN FOR AUTOMATION IN THE FEDERAL JUDICIARY

As required by 28 U.S.C. § 612, the Judicial Conference approved a fiscal year 1994 update to the *Long Range Plan For Automation in the Federal Judiciary*, which had been developed by the Director of the Administrative Office and endorsed by the Committee on Automation and Technology. The update is comprised of the "Information Resources Management (IRM) Strategic Plan for Automation in the Federal Judiciary" and Functional Strategy Statements for major functional areas of the automation program.

VOICE TELECOMMUNICATIONS PROGRAM

On recommendation of the Committee, the Conference approved two updated guidelines for the management of telecommunications services and equipment. The first, dealing with telephone lines, is a formula-based guideline that does not impose mandatory limits on the authority of courts to choose their telephone systems. In any given fiscal year, if the funding requested by the courts to maintain their current level of local telephone services is greater than the funding approved by the Executive Committee for local telephone services in that fiscal year's financial plan, the formula will be used to distribute the funds. Otherwise, the previous year's actual expenditures will be used as a guide to distribute the funds approved in the financial plan. For purposes of making this calculation, the formula (1.25 switched voice lines per court employee) may be applied on a court-wide basis, and a court may direct in advance the division of funds among its units.

The second guideline deals with non-recurring telecommunications expenses. Previously, three priorities had been established for the distribution of funds for telephone equipment. At this session, the Conference approved a fourth priority, so that the priorities for non-recurring telecommunications now read as follows:

- 1) First priority will be given to the purchase of additional telephone equipment to support new positions.

- 2) Second priority will be given to the purchase of telephone equipment to support office relocations and/or renovations, provided at least 20 percent of the telephone equipment is being relocated and the existing equipment is old electro-mechanical equipment installed prior to the divestiture of AT&T in 1984.
- 3) Third priority will be given to the replacement of existing telephone equipment that is not associated with moves and renovations.
- 4) Fourth priority will be given to the purchase of technologies (such as automated attendant/voice mail systems or telephone line-sharing technologies) that are projected to reduce the cost of telephone services to the court. Approval for these technologies will be granted on a case-by-case basis and will have to be supported by a cost-benefit analysis that clearly shows projected long-term savings to the judiciary. Resultant savings in local telephone services funds will be returned and used to offset potential local telephone services deficits in other courts.

These voice telecommunications guidelines will be published in the *Guide to Judiciary Policies and Procedures*.

AUTOMATION SUPPORT STAFF AND TRAINING CENTERS

The Committee on Automation and Technology considered a two-part resolution from the Seventh Circuit concerning (1) the staffing of courts utilizing locally-developed case management systems as compared with courts utilizing nationally-developed systems; and (2) a study of the use of, and justification for, out-of-court training centers. The Committee declined to take action on the resolution, believing that the first part duplicates existing Judicial Conference policy established in March 1992 (see JCUS-MAR 92, p. 27) and that the second part was already being done. After discussion, the Judicial Conference tabled the first part of the resolution dealing with support for automation systems not developed by the Administrative Office, and tasked the Committee with studying whether Conference policy regarding such systems is being carried out. The second part of the resolution concerning out-of-court training centers was withdrawn.

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COMMITTEE ON THE ADMINISTRATION OF THE BANKRUPTCY SYSTEM

TRUSTEE RETENTION OF PROFESSIONALS

Currently, 11 U.S.C. § 327(d) allows courts to authorize trustees to hire themselves or their firms as attorneys or accountants for an estate if it would be "in the best interest of the estate." Recognizing in this provision the possibility of a conflict of interest or a public perception of impropriety, the Bankruptcy Committee proposed an amendment to § 327(d) that would permit the bankruptcy court to authorize the trustee to act as an attorney or accountant for the estate in four specific instances and afford the trustee an opportunity for a hearing on such a motion. The Judicial Conference supported a legislative amendment along the lines of the Committee's proposal and agreed with the Committee that the proposal would be transmitted to Congress at an appropriate time.

CHIEF BANKRUPTCY JUDGES

The Bankruptcy Committee recommended the approval of guidelines for the district courts (1) setting the tenure of chief bankruptcy judges at seven years, with the possibility of reappointment for up to another seven years in special circumstances; and (2) subjecting chief bankruptcy judges to the same disqualifications on the basis of age as the chief district and circuit judges. The Conference tabled both parts of the recommendation.

IN FORMA PAUPERIS

The Commerce, Justice, State, the Judiciary, and Related Agencies Appropriations Act for Fiscal Year 1994 (Public Law No. 103-121) requires the Judicial Conference to perform a study on the effect of waiving filing fees in chapter 7 cases for debtors who are unable to pay the fees even in installments. The Judicial Conference approved the Bankruptcy Committee's recommendation that the following districts participate in the pilot study: Southern District of Illinois, Eastern District of New York, District of Montana, Eastern District of Pennsylvania, Western District of Tennessee, and the District of Utah. The Conference further approved the following procedures for guidance to the pilot courts:

- 1) Use of a general indigency standard to be applied on a case-by-case basis to determine those debtors eligible for waiver of the filing fee;
- 2) Completion of a form by petitioners requesting *in forma pauperis* status, requiring that they certify that the information provided on the form is accurate and that they are unable to pay the filing fee in installments; and
- 3) Adoption of a procedure that would require the United States trustee to be given notice of and an opportunity to object to each application for *in forma pauperis* status.

In addition, the Conference authorized the creation of eight temporary positions to assist the pilot courts with processing *in forma pauperis* applications.

PLACES OF HOLDING BANKRUPTCY COURT/OFFICIAL DUTY STATIONS

The Judicial Conference has the authority under the Bankruptcy Amendments and Federal Judgeship Act of 1984 (Public Law No. 98-353) to determine the official duty stations of bankruptcy judges and places of holding bankruptcy court. After surveying chief judges of the courts of appeals, the district courts and the bankruptcy courts and after approval by the circuit councils, the Bankruptcy Committee recommended, and the Judicial Conference approved, changes in the following places of holding bankruptcy court:

<u>District</u>	<u>City</u>	<u>Change</u>
Maine	Augusta	Addition
North Carolina (Western)	Shelby	Addition
West Virginia (Northern)	Morgantown	Addition
Mississippi (Southern)	Vicksburg	Addition
Texas (Southern)	Laredo	Addition
Texas (Southern)	McAllen	Addition
Texas (Southern)	Victoria	Addition
Michigan (Western)	Marquette	Addition
Illinois (Central)	Monmouth	Addition
Illinois (Central)	Paris	Addition
Illinois (Central)	Galesburg	Deletion

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Indiana (Southern)	Evansville	Addition
Indiana (Southern)	New Albany	Deletion
Missouri (Western)	St. Joseph	Addition
Arizona	Bullhead City	Addition
Idaho	Twin Falls	Addition
Idaho	Jerome	Deletion
Washington (Western)	Kalama	Addition
Washington (Western)	Kelso	Deletion
Florida (Middle)	Ocala	Deletion
Georgia (Middle)	Americus	Deletion

The Bankruptcy Committee further recommended that thirteen locations currently designated as both places of holding bankruptcy court and official duty stations be deleted as places of holding court, since dual designation is unnecessary. The Judicial Conference approved these deletions, as follows, subject to the approval of the appropriate judicial councils:

<u>District</u>	<u>City</u>	<u>Change</u>
North Carolina (Middle)	Winston-Salem	Deletion
Texas (Eastern)	Beaumont	Deletion
Texas (Western)	Waco	Deletion
Tennessee (Eastern)	Greeneville	Deletion
Tennessee (Western)	Jackson	Deletion
Illinois (Southern)	Benton	Deletion
Arkansas (Western)	Fayetteville	Deletion
California (Central)	Santa Barbara	Deletion
Washington (Eastern)	Yakima	Deletion
Florida (Southern)	Fort Lauderdale	Deletion
Florida (Southern)	West Palm Beach	Deletion
Georgia (Northern)	Newnan	Deletion
Georgia (Northern)	Rome	Deletion

The Conference also approved the Committee's recommendation to transfer the official duty station of the bankruptcy judge in the Southern District of Indiana at Evansville to New Albany.

RECALL OF BANKRUPTCY JUDGES

Section 11 of the regulations governing the *ad hoc* recall of bankruptcy judges is currently inconsistent with 28 U.S.C. § 374 and with the Conference's regulations governing the extended recall of bankruptcy judges and the regulations for both extended and *ad hoc* recall of magistrate judges. The Judicial Conference approved the Bankruptcy Committee's recommendation that section 11 be amended to conform with the statute and the other Conference regulations. Thus, for purposes of computing any travel and *per diem* expenses incurred, the official duty station of a bankruptcy judge recalled on an *ad hoc* basis is the place where the judge maintains the actual abode in which the bankruptcy judge customarily lives.

LEGISLATION

The Judicial Conference approved a Committee recommendation that it restate to the Congress the Conference's opposition to legislation, such as that included in the proposed Bankruptcy Amendments Act of 1994 (S. 540, 103rd Congress), that would amend the federal rules of procedure without following the procedures prescribed in the Rules Enabling Act, 28 U.S.C. §§ 2071-2077. In addition, the Conference recommitted to the Bankruptcy Committee for further study a recommendation regarding the proposed creation of a national bankruptcy review commission.

COMMITTEE ON THE BUDGET

COURT REGISTRY INVESTMENT SYSTEM

The Court Registry Investment System (CRIS) pilot project, begun in 1988, involves fourteen district courts with registry deposits of \$588 million as of September 30, 1993. The Committee on the Budget, reporting that the CRIS system meets or exceeds all expectations, recommended the expansion of CRIS from a pilot project to a voluntary nationwide program. The Judicial Conference approved the recommendation.

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COMMITTEE ON CODES OF CONDUCT

COMMITTEE ACTIVITIES

The Committee on Codes of Conduct reported that since its last report, it received 39 new written inquiries and issued 35 written advisory responses. The Chairman received and responded to 46 telephonic inquiries. In addition, individual Committee members responded to 61 inquiries from their colleagues.

ETHICS REFORM ACT REGULATIONS

On recommendation of the Committee, the Judicial Conference revised its Ethics Reform Act regulations on outside earned income. The revision eliminates reference to Administrative Office "Schedule C" employees in § 2(b)(12) of the regulations, since the agency no longer has employees in Schedule C status.

COMMITTEE ON COURT ADMINISTRATION AND CASE MANAGEMENT

CAMERAS IN THE COURTROOM

The cameras in the courtroom pilot project, approved by the Judicial Conference in September 1990 (JCUS-SEP 90, pp. 103-104), permits photographing, recording, and broadcasting of civil proceedings in six district and two appellate courts. The project has been monitored and evaluated by the Federal Judicial Center, and was originally scheduled to terminate on June 30, 1994. The Judicial Conference approved a recommendation of the Court Administration and Case Management Committee that the experiment be extended to December 31, 1994, in order to provide the Committee with sufficient time to consider additional data regarding the effect of media coverage on jurors and witnesses. The Committee will report to the Judicial Conference in September 1994.

COMPUTER INTEGRATED COURTROOM SYSTEM

Computer integrated courtroom systems allow participants in a court proceeding "real-time" access to a transcript as it is being reported, enabling them to read testimony immediately after it is given. Such systems are substantially more expensive than other transcription methods because of the increased cost of the equipment and the reporter, who must be more highly skilled. In light of today's tight budgetary climate, on recommendation of the Committee on Court Administration and Case Management, the Judicial Conference disapproved the use of computer integrated courtroom system/real-time reporting systems as a method of recording proceedings in bankruptcy courts. #

MISCELLANEOUS FEE SCHEDULE FOR COURT OF FEDERAL CLAIMS

The miscellaneous fee schedules for the district, bankruptcy and appellate courts provide a fee for usage of electronic access to court data and do not exempt federal agencies from such fees (JCUS-MAR 90, p. 21; JCUS-SEP 93, pp. 44-45). On recommendation of the Committee, the Judicial Conference approved a corresponding amendment to the miscellaneous fee schedule for the Court of Federal Claims promulgated under 28 U.S.C. § 1926.

VIDEO-CONFERENCING

The Judicial Conference approved a Committee recommendation to authorize the Middle District of Louisiana to conduct, at no cost to the judiciary, a one-year pilot project for video-conferencing prisoner civil rights and habeas corpus cases. The Conference also endorsed a Committee recommendation that a sunset date of September 30, 1995, be established for all video-conferencing pilot projects.

COURT INTERPRETING BY TELEPHONE

Based upon the successful results of a pilot program on the feasibility of interpreting by telephone, the Committee recommended that the Conference approve the use of basic telephone technology as a method of providing interpreting services in short proceedings such as pretrial hearings,

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initial appearances, arraignments, motions hearings, and probation and pretrial services interviews. A more advanced system, suitable for longer proceedings and trials, requires further development. The Judicial Conference approved the Committee's recommendation.

GOVERNMENT PRINTING OFFICE REQUIREMENTS

Legislation proposed by the executive branch would eliminate the statutorily-established monopoly on executive agency printing held by the Government Printing Office (GPO), which operates under the oversight of the Joint Committee on Printing of the United States Congress. In order to allow the judiciary to take full advantage of the competitive marketplace, the Judicial Conference approved the Committee's recommendation that it seek to have the judiciary included in, and endorse, legislation eliminating the requirement that all government printing be performed by the GPO.

CIVIL JURY FEES

In light of concerns for preserving adequate funding for juror fees, the Judicial Conference referred back to the Court Administration and Case Management Committee, for consideration on the merits, a proposal to address shortfalls in jury appropriations. The proposal would require parties demanding jury trials to pay the jury fees, if they can afford to do so.

COMMITTEE ON CRIMINAL LAW

PRETRIAL SERVICES FORM

The Judicial Conference approved the recommendation of the Committee on Criminal Law to revise the Pretrial Services Notice to Defendant Form.

COMMITTEE ON DEFENDER SERVICES

COST-CONTAINMENT INITIATIVE

On recommendation of the Committee on Defender Services, the Judicial Conference agreed to encourage chief judges of the district courts to

establish district Criminal Justice Act (CJA) committees, consisting of representatives of all agencies and private attorneys involved in the federal criminal justice system. These committees are to propose changes in local rules and practices designed to reduce CJA and other criminal justice costs.

PANEL ATTORNEY COMPENSATION

The Judicial Conference has previously approved an hourly rate of \$75 per hour for the in-court and out-of-court time of panel attorneys in 88 districts. See, e.g., JCUS-MAR 91, p. 18. However, due to lack of funding, increases have been implemented in only 16 districts. Panel attorneys in the remaining districts are paid \$60 per hour for in-court time and \$40 per hour for out-of-court time. To provide these panel attorneys some relief, the Judicial Conference endorsed a Defender Services Committee recommendation that the Administrative Office be authorized to seek approval from the Congressional appropriations committees to use \$2,000,000 from the fiscal year 1994 defender services appropriation to increase the out-of-court hourly compensation of panel attorneys to \$42 in court locations where the Conference has approved a \$75 per hour rate, but where panel attorneys are currently being paid \$40 per out-of-court hour.

DEFENDER ORGANIZATION FUNDING REQUESTS

Under its delegated authority from the Judicial Conference (JCUS-MAR 89, p. 16), the Committee reviewed and approved funding requests for fiscal year 1994 for the Federal Public Defender Organizations in the amount of \$101,466,500; Community Defender Organizations in the amount of \$27,152,000; and Death Penalty Resource Centers in the amount of \$19,239,568.

CRIMINAL JUSTICE ACT GUIDELINES

The Defender Services has been delegated authority to adopt and modify on behalf of the Judicial Conference non-controversial changes to the *Criminal Justice Act Guidelines* (JCUS-SEP 89, p. 16). Pursuant to that authority, the Committee amended CJA guideline 2.27(C) to encourage interim reimbursement of expenses when counsel's costs of duplicating discovery materials exceed \$500.

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COMMITTEE ON FEDERAL-STATE JURISDICTION

EMPLOYEE RETIREMENT INCOME SECURITY ACT (ERISA)

Following the recommendation of the Committee on Federal-State Jurisdiction, the Judicial Conference agreed that, in lieu of its September 1990 position on removal of cases under ERISA (JCUS-SEP 90, p. 82), it would propose and transmit to Congress an amendment to 28 U.S.C. § 1445 which adds a new subsection as follows:

- (d) A civil action in any State court may not be removed to any district court of the United States solely on the basis of concurrent federal jurisdiction over a claim under section 1132(a)(1)(B) of Title 29.

GUAM COMMONWEALTH ACT

H.R. 1521 (103rd Congress) would grant commonwealth status to Guam and would provide for a judicial system in Guam, setting forth the proposed judicial relationship between the courts of the United States and the local courts of Guam. Adopting the recommendation of the Ninth Circuit Pacific Islands Committee, the Committee recommended that Article III status for the district judge(s) of Guam be provided, in the event that Congress approves commonwealth status for Guam. The Judicial Conference endorsed this recommendation.

COMMITTEE ON FINANCIAL DISCLOSURE

COMMITTEE ACTIVITIES

The Committee on Financial Disclosure reported that as of January 21, 1994, it had received 2,493 financial disclosure reports and certifications for the calendar year 1992, including 1,093 reports and certifications from justices and Article III judges, 289 from bankruptcy judges, 397 from magistrate judges, and 714 from judicial employees.

COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

COMMITTEE ACTIVITIES

The Committee on Intercircuit Assignments reported that during the period from July 1, 1993, through December 31, 1993, it recommended and the Chief Justice approved 97 intercircuit assignments, undertaken by 74 Article III justices and judges.

INTERCIRCUIT ASSIGNMENT GUIDELINES

The Committee, upon review of the guidelines and operating procedures under which it assists and advises the Chief Justice in discharging his statutory responsibilities for intercircuit assignments, determined that the fundamental principles contained in the guidelines remain sound. However, the Committee recommended and the Chief Justice approved, amendments to increase the flexibility of the transfer of judges to courts with heavy caseloads.

COMMITTEE ON THE JUDICIAL BRANCH

JUDICIAL COMPENSATION

The Judicial Conference voted to substitute for its previous policy the following:

It is the policy of the Judicial Conference of the United States:

- that the real compensation of an Article III judge must not be diminished;
- that cost of living adjustments are necessary to achieve that objective; and
- that, in the view of this Conference, such adjustments should take place automatically and annually.

TRAVEL REGULATIONS FOR JUSTICES AND JUDGES

The Judicial Conference approved the recommendations of the Judicial Branch Committee and amended the "Travel Regulations for Justices and Judges" chapter of the *Guide to Judiciary Policies and Procedures* as follows:

- 1) to provide that judges who do not incur a lodging expense will receive the meals and incidental expense rate applicable to the temporary duty point;
- 2) to encourage judges to use discount airfares such as supersaver and senior citizen fares when the use of discount fares would achieve overall savings to the judiciary; and
- 3) to refer to the use of a government-sponsored credit card, rather than to a specific company.

GARNISHMENT REGULATIONS

The Hatch Act Reform Amendments of 1993 (Public Law No. 103-94) subject the pay of all federal employees to legal process in the same manner as private sector employees. Previously, federal employees' pay could be garnished only to satisfy obligations for alimony or child support. On recommendation of the Judicial Branch and Judicial Resources Committees, the Judicial Conference approved in principle regulations for garnishment of the pay of officers and employees of the federal judiciary which would implement the Act. The regulations will be published in the *Guide to Judiciary Policies and Procedures*.

COMMITTEE ON JUDICIAL RESOURCES

BANKRUPTCY CLERKS' WORK MEASUREMENT FORMULA

After a comprehensive study of the staffing needs of the bankruptcy clerks, the Judicial Resources Committee approved a new bankruptcy clerks' work measurement formula. To enable the formula to be utilized in the equalization efforts (see "Staffing Equalization," *supra* p. 4), the Committee sought and obtained approval of the Executive Committee for its immediate

implementation (in fiscal year 1994) for redistribution purposes only (see "Supporting Personnel Matters," *supra* pp. 4-5). The Judicial Conference approved full implementation of the new formula in fiscal year 1995, with allocation levels based on availability of funds.

BANKRUPTCY APPELLATE PANEL

The Judicial Conference approved a recommendation of the Judicial Resources Committee to increase the grade of the clerk of the Ninth Circuit's Bankruptcy Appellate Panel (BAP) to JSP-15. This puts the clerk of the BAP on par with the clerks of the "small" courts.

CHAMBERS LAW CLERKS

Prompted by the Economy Subcommittee of the Budget Committee and concerns about the grades of career law clerks, the Judicial Resources Committee has initiated a study of law clerk grades and related chambers staffing issues. In the interim, the Committee recommended that a temporary freeze be placed on hiring and promoting chambers law clerks at any grade higher than JSP-13 pending the results of the study, which are expected to be presented to the Conference in September 1994. The Executive Committee approved the Judicial Resources Committee's recommendation for a temporary freeze on promotions (effective at the time of its decision) and on hiring (effective for commitments made prior to February 21, 1994, for law clerks coming on duty in fiscal year 1994) above the JSP-13 level (see "Supporting Personnel Matters," *supra* pp. 4-5). The Judicial Conference endorsed the Executive and Judicial Resources Committees' actions and supported the Judicial Resources Committee's determination to review total chambers staffing complements.

COMMITTEE ON LONG RANGE PLANNING

COMMITTEE ACTIVITIES

The Committee on Long Range Planning reported that it is continuing work on the development of a comprehensive long range plan for the federal court system. It has reorganized into two subcommittees, each reviewing a number of topics, and it anticipates that a draft long range plan will be completed and circulated for comment by August 1994.

COMMITTEE ON THE ADMINISTRATION OF THE MAGISTRATE JUDGES SYSTEM

RECALL OF RETIRED MAGISTRATE JUDGES

The Committee on the Administration of the Magistrate Judges System recommended that the introductory statement and section 12(b) of the "Regulations of the Judicial Conference of the United States Governing the Extended Service Recall of Retired United States Magistrate Judges" and the introductory statement and section 7 of the "Regulations of the Judicial Conference of the United States Establishing Standards and Procedures for the Recall of Retired United States Magistrate Judges" be amended to include the statutory requirement that the chief judge of the district court involved consent to the recall of a retired magistrate judge. The Conference agreed to the amendments.

CHANGES IN MAGISTRATE JUDGE POSITIONS

After consideration of the report of the Committee and the recommendations of the Director of the Administrative Office, the district courts, and the judicial councils of the circuits, the Judicial Conference approved the following changes in salaries and arrangements for full-time and part-time magistrate judge positions. Changes with a budgetary impact are to be effective when appropriated funds are available.

SECOND CIRCUIT

New York, Eastern

- 1) Authorized an additional full-time magistrate judge position at Uniondale; and
- 2) Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

New York, Southern

- 1) Authorized an additional full-time magistrate judge position at New York City;

- 2) Authorized an additional full-time magistrate judge position at White Plains; and
- 3) Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

New York, Western

- 1) Authorized an additional full-time magistrate judge position at Buffalo; and
- 2) Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

THIRD CIRCUIT

New Jersey

- 1) Increased the salary of the part-time magistrate judge position at Asbury Park from \$30,960 per annum to \$51,600 per annum, and redesignated the official location of the position as Fort Monmouth or Fort Dix; and
- 2) Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

FIFTH CIRCUIT

Texas, Northern

Increased the salary of the part-time magistrate judge position at Abilene from \$10,320 per annum to \$30,960 per annum.

SIXTH CIRCUIT

Kentucky, Western

Authorized the full-time magistrate judges at Louisville, Paducah and Bowling Green, the part-time magistrate judge at Owensboro and the deputy clerk/magistrate judge at Louisville, in the Western District of Kentucky, to serve in the adjoining Middle District of Tennessee in accordance with 28 U.S.C. § 631(a).

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Ohio, Northern

- 1) Authorized an additional full-time magistrate judge position at Youngstown; and
- 2) Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

SEVENTH CIRCUIT

Illinois, Central

- 1) Authorized an additional full-time magistrate judge position at Danville or Champaign-Urbana;
- 2) Discontinued the part-time magistrate judge position at Rock Island upon the appointment of the full-time magistrate judge at Danville or Champaign-Urbana; and
- 3) Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

Indiana, Northern

- 1) Authorized an additional full-time magistrate judge position at Hammond; and
- 2) Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

Indiana, Southern

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

Wisconsin, Eastern

- 1) Authorized an additional full-time magistrate judge position at Milwaukee; and
- 2) Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

EIGHTH CIRCUIT

Iowa, Northern

Authorized the full-time magistrate judge at Cedar Rapids and the part-time magistrate judge at Sioux City, in the Northern District of Iowa, to serve in the adjoining Southern District of Iowa in accordance with 28 U.S.C. § 631(a).

Iowa, Southern

Authorized the full-time magistrate judges at Des Moines and the part-time magistrate judges at Council Bluffs and Burlington, in the Southern District of Iowa, to serve in the adjoining Northern District of Iowa in accordance with 28 U.S.C. § 631(a).

NINTH CIRCUIT

California, Central

Authorized an additional full-time magistrate judge position at Los Angeles.

Washington, Western

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

Guam

Authorized a part-time magistrate judge position at Agana at an annual salary of \$20,640, contingent upon the enactment of an amendment to the Federal Magistrates Act that would include the District of Guam within the magistrate judges system.

TENTH CIRCUIT

Colorado

Authorized the part-time magistrate judge at Durango in the District of Colorado to serve in the adjoining District of New Mexico in accordance with 28 U.S.C. § 631(a).

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New Mexico

Authorized the part-time magistrate judge at Farmington in the District of New Mexico to serve in the adjoining District of Colorado in accordance with 28 U.S.C. § 631(a).

Oklahoma, Northern

- 1) Authorized an additional full-time magistrate judge position at Tulsa; and
- 2) Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

ELEVENTH CIRCUIT

Georgia, Northern

- 1) Converted the part-time magistrate judge position at Gainesville to full-time status; and
- 2) Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

**COMMITTEE TO REVIEW CIRCUIT COUNCIL
CONDUCT AND DISABILITY ORDERS**

NATIONAL COMMISSION ON JUDICIAL DISCIPLINE AND REMOVAL

The Committee to Review Circuit Council Conduct and Disability Orders (Review Committee) reported that it had studied those recommendations addressed to the judicial branch by the National Commission on Judicial Discipline and Removal. The National Commission was commissioned by Congress in the Judicial Improvements Act of 1990 (Public Law No. 101-650) to study the issues involved in the tenure of an Article III judge (including discipline and removal), to evaluate the advisability of proposing alternatives to current arrangements, and to make its report to Congress, the Chief Justice, and the President.

The Review Committee submitted to the Judicial Conference its recommendations in response to those of the National Commission which were within its jurisdiction. The Conference took the following actions:

- 1) a) Declined to endorse modification of the "Illustrative Rules Governing Complaints of Judicial Misconduct and Disability" (Illustrative Rules) to provide that copies of complaints be sent to the various relevant chief judges only **at the discretion** of the chief judge of the circuit; and

 b) Endorsed modification of the Illustrative Rules so as to permit a judicial council to provide for access by judiciary researchers to confidential materials, except insofar as the council may determine that any disclosure of particular materials would be contrary to the interests of justice or that particular materials constitute purely internal communications outside the official record of a complaint, in order to perform research concerning the implementation of the Judicial Conduct and Disability Act, 28 U.S.C. § 372(c) (the Act), expressly authorized by the Judicial Conference or the Review Committee and under appropriate requirements for shielding the confidentiality of such materials.
- 2) Agreed to urge all circuits and courts covered by the Act to submit to the West Publishing Company, for publication in *Federal Reporter 3d*, and to Lexis all orders issued pursuant to § 372(c) that are deemed by the issuing circuit or court to have significant precedential value or to offer significant guidance to other circuits and courts covered by the Act.
- 3) Directed the Review Committee, in consultation with the Administrative Office, to reevaluate what data is required to be reported under 28 U.S.C. § 604(h) and to formulate and approve specific changes improving the accuracy and usefulness of the data reported.
- 4) Approved the need for reporting of formal orders issued by judicial councils pursuant to 28 U.S.C. § 332 that relate to judicial misconduct and disability (including delay), and directed the Review Committee, in consultation with the Administrative Office, to formulate and approve a system for the reporting of these orders.

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- 5) **Endorsed modification of the Illustrative Rules to give effect to the substance of the Commission's recommendation that the Act's confidentiality provisions not be thought to bar chief judges from seeking staff assistance or consulting with other judges in the process of complaint disposition.**
- 6)
 - a) **Agreed to urge each circuit council that has not already done so to publish its rules under the Act in United States Code Annotated;**
 - b) **Agreed to urge that a reference to the Act and the circuit council's rules implementing the Act be included in the local rules of each district court; and**
 - c) **Agreed to urge each circuit council to consider other ways by which to increase awareness of and education about the Act among lawyers, judges, court personnel, and members of the public.**
- 7) **Agreed to recommend to the individual circuits and courts covered by the Act that they consider whether and what committee(s) or other structures or approaches, at the district or circuit level, might best serve the purpose of assuring that justified complaints are brought to the attention of the judiciary without fear of retaliation.**
- 8) **Charged the Review Committee with the responsibility of considering whether and to what extent to alter the language of the commentary to Illustrative Rule 1 relative to the Commission's recommendation regarding delay.**
- 9) **Endorsed modification of the Illustrative Rules so as to give effect to the substance of the Commission's recommendation to include as an additional ground for chief judge dismissal that allegations have been shown to be plainly untrue or incapable of being established through investigation.**
- 10) **Endorsed modification of the Illustrative Rules to give effect to the substance of the Commission's recommendation "that the Illustrative Rules be amended to permit chief judges and judicial councils to invoke a rule of necessity authorizing them to continue to act on multiple-judge complaints that otherwise would require multiple disqualifications".**

- 11) **Endorsed modification of the Illustrative Rules to provide (a) that if a chief judge or circuit council dismisses, solely for lack of jurisdiction under § 372(c), non-frivolous allegations of criminal conduct by a federal judge, the order of dismissal shall inform the complainant that the dismissal does not prevent the complainant from bringing such allegations to the attention of appropriate federal or state criminal authorities; and (b) that where the chief judge or circuit council dismisses, solely for lack of jurisdiction, allegations of criminal conduct that were originally referred to the circuit by a Congressional committee or member of Congress, the chief judge or circuit council shall notify the Congressional committee or member that the judiciary has concluded that it lacks jurisdiction under § 372(c).**
- 12) **Approved in principle the promulgation of a uniform policy on the limitations a judicial council should impose on a judge who is personally implicated in the criminal process, and directed the Review Committee, or another committee of the Conference, to draft such a policy for subsequent approval by the Conference.**
- 13) **Endorsed in principle the Commission's recommendation that there be "informal meetings of high-level representatives of the three branches of the federal government to promote oversight and understanding of judicial discipline, disability, and impeachment" and charged the Review Committee with the responsibility to study further and recommend the best way to implement the Commission's recommendation.**
- 14) **Endorsed, in principle, the recommendations of the National Commission:**
 - a) **that Illustrative Rule 17(a), providing for the public availability of sanitized chief judges' orders dismissing or concluding complaints, be uniformly adopted and adhered to by all circuits and courts covered by the Act;**
 - b) **that the provisions of the Illustrative Rules regarding confidentiality be adopted and adhered to by all circuits and courts covered by the Act;**
 - c) **that chief judges' orders dismissing or concluding complaints set forth the allegations of the complaint and the reasons for the disposition as required by Illustrative Rule 4(f);**

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- d) that Illustrative Rule 4(b), which provides that a chief judge may make a limited inquiry into the allegations of a complaint, be adopted and adhered to by all circuits and courts covered by the Act; and
- e) that the Administrative Office routinely provide the House Committee on the Judiciary with all final orders and accompanying memoranda required by the Act to be publicly available.

The Conference noted that all circuits and courts covered by the Act already have in place, or are in the process of adopting, the practices enumerated in subsections a through d above. The Conference further noted that it is the present practice of the Administrative Office to provide the House Committee on the Judiciary with all final orders and accompanying memoranda required by the Act to be publicly available. Accordingly, national uniformity already has been established, or the recommendations of the National Commission otherwise complied with, as to each of these matters. Further action by the Conference is therefore unnecessary.

The Judicial Conference also charged the Review Committee with preparing the modified Illustrative Rules and/or commentary referred to in items 1(b), 5, 9, 10, and 11 above.

In addition, the Review Committee recommended that a committee of the Conference (1) monitor the efforts of the respective circuits and courts in studying judicial misconduct involving bias based on race, sex, sexual orientation, religion, or ethnic or national origin, including sexual harassment, and the extent to which the Act and other existing mechanisms and programs, including judicial education, are adequate to deal with it; and (2) consider and recommend such changes in policies, procedures, and programs as are warranted. Conference review of this recommendation was deferred pending consideration by the Committee on Court Administration and Case Management, which is monitoring gender bias studies underway in the courts.

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

OFFERS OF JUDGMENT

In September 1993, the Judicial Conference agreed to support in principle the substance of proposed legislation, the "Civil Justice Reform Act of 1993" (S. 585, 103d Congress), dealing with offers of judgment (JCUS-SEP 93, p. 43). The proposal would provide limited attorney fee remedies where a party rejects an offer that proves to be more favorable to it than the eventual judgment. On recommendation of the Committee on Rules of Practice and Procedure that the endorsement in principle of the offer of judgment proposal in S. 585 is premature, the Judicial Conference withdrew its previous position and agreed to take no position on the legislation at this time.

COMMITTEE ON SECURITY, SPACE AND FACILITIES

UNITED STATES COURTS DESIGN GUIDE

The Judicial Conference approved a Committee on Security, Space and Facilities recommendation that certain technical, editorial, and substantive changes be made to the *United States Courts Design Guide*. These changes involve reduced lighting and acoustical standards in some areas of courthouses, narrative that more clearly addresses and encourages the use of existing court facilities unless functional space requirements of the courts cannot be met, and changes in library space standards requested by circuit librarians. Other changes, proposed by the Independent Courts Building Program Panel, reduce requirements for doors that require locks, revise language in order to reduce the costs of constructing parking for service vehicles, and more specifically define the aesthetic design of federal courthouses to avoid exceeding the *Design Guide* standards. In addition, technical changes submitted by the General Services Administration (GSA) were made.

JUDICIARY PARKING POLICIES

On recommendation of the Committee, which was concerned about cost containment, the Judicial Conference approved the following revision to the judiciary's parking policies (new language is shaded):

Category B-2-b: Parking for employees who work unusual hours.

Parking spaces may be provided for those employees who routinely work unusual hours, particularly late at night or at other times when normal street activity has dissipated and security comes into question **only if a court reprograms funds from its operating budget to pay for the spaces or an employee chooses to reimburse the judiciary for the space pursuant to Section D of the judiciary parking policies.** This category does not include employees on flexitime or overtime schedules. Staff who work after the close of the normal business day should utilize spaces by other assigned space holders once those individuals leave for the day. Security or GSA policies may determine accessibility of spaces after the close of the normal work day. Nonetheless, any space request for this priority category must include a narrative statement explaining why staff cannot move their vehicles into government assigned spaces once other assigned space holders have left for the business day.

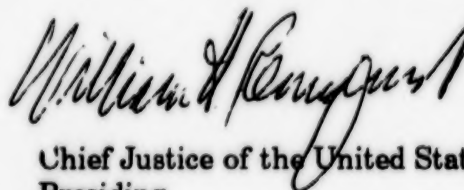
The Judicial Conference agreed to apply the amended policy prospectively only, *i.e.*, to all requests based on unusual working hours received subsequent to its approval. The parking policies will be published in the *Guide to Judiciary Policies and Procedures*.

FUNDING

All of the foregoing recommendations which require the expenditure of funds for implementation were approved by the Judicial Conference subject to the availability of funds, and subject to whatever priorities the Conference might establish for the use of available resources.

RELEASE OF CONFERENCE ACTION

The Conference authorized the immediate release of matters considered at this session where necessary for legislative or administrative action.

A handwritten signature in dark ink, appearing to read "William H. Rehnquist", is written over the printed name and title.

Chief Justice of the United States
Presiding

May 23, 1994

**REPORT OF THE PROCEEDINGS
OF THE JUDICIAL CONFERENCE
OF THE UNITED STATES**

September 20, 1994

The Judicial Conference of the United States convened in Washington, D.C., on September 20, 1994, pursuant to the call of the Chief Justice of the United States issued under 28 U.S.C. § 331. The Chief Justice presided, and the following members of the Conference were present:

First Circuit:

Chief Judge Juan R. Torruella
Judge Francis J. Boyle,
District of Rhode Island

Second Circuit:

Chief Judge Jon O. Newman
Judge Charles L. Brieant,
Southern District of New York

Third Circuit:

Chief Judge Dolores K. Sloviter
Chief Judge John F. Gerry,
District of New Jersey

Fourth Circuit:

Chief Judge Sam J. Ervin, III
Judge W. Earl Britt,
Eastern District of North Carolina

Fifth Circuit:

Chief Judge Henry A. Politz
Chief Judge Morey L. Sear,
Eastern District of Louisiana

Judicial Conference of the United States

Sixth Circuit:

Chief Judge Gilbert S. Merritt
Chief Judge Thomas D. Lambros,
Northern District of Ohio

Seventh Circuit:

Chief Judge Richard A. Posner
Chief Judge Barbara B. Crabb,
Western District of Wisconsin

Eighth Circuit:

Chief Judge Richard S. Arnold
Judge Donald E. O'Brien,
Northern District of Iowa

Ninth Circuit:

Chief Judge J. Clifford Wallace
Chief Judge William Matthew Byrne, Jr.,
Central District of California

Tenth Circuit:

Chief Judge Stephanie K. Seymour
Chief Judge Richard P. Matsch,
District of Colorado

Eleventh Circuit:

Chief Judge Gerald B. Tjoflat
Judge William Terrell Hodges,
Middle District of Florida

District of Columbia Circuit:

Chief Judge Harry T. Edwards
Chief Judge John Garrett Penn,
District of Columbia

Federal Circuit

Chief Judge Glenn L. Archer, Jr.

Court of International Trade:

Chief Judge Dominick L. DiCarlo

Circuit Judge William W. Wilkins, Jr., and District Judges Maryanne Trump Barry, Carolyn Dimmick, Paul A. Magnuson, Stanley Marcus, Michael M. Mihm, Alicemarie H. Stotler, Ann C. Williams, and Rya Zobel attended the Conference session. Circuit Executives Vincent Flanagan, Steven Flanders, Toby Slawsky, Samuel W. Phillips, Lydia Comberrel, James A. Higgins, Collins T. Fitzpatrick, June L. Boadwine, Gregory B. Walters, Robert L. Hoecker, Norman E. Zoller, and Linda Ferren were also present.

Senators Charles E. Grassley and Orrin Hatch, and Representatives Jack E. Brooks and William J. Hughes spoke to the Conference on matters pending in Congress of interest to the judiciary.

L. Ralph Mecham, Director of the Administrative Office of the United States Courts, attended the session of the Conference, as did Clarence A. Lee, Jr., Associate Director for Management and Operations; William R. Burchill, Jr., Associate Director and General Counsel; Karen K. Siegel, Assistant Director, Judicial Conference Executive Secretariat; Arthur E. White, Acting Assistant Director, Legislative and Public Affairs; Wendy Jennis, Deputy Assistant Director, Judicial Conference Executive Secretariat; and David A. Sellers, Public Information Officer. Judge William W. Schwarzer and Russell R. Wheeler, Director and Deputy Director of the Federal Judicial Center, also attended the session of the Conference, as did Harvey Rishikof, Administrative Assistant to the Chief Justice, Richard Schickele, Supreme Court Staff Counsel, and Barbara Perry, Bob Deyling and Sarah Wilson, Judicial Fellows.

REPORTS

Mr. Mecham reported to the Conference on the judicial business of the courts and on matters relating to the Administrative Office. Judge Schwarzer spoke to the Conference about Federal Judicial Center programs and Judge Wilkins, Chairman of the United States Sentencing Commission, reported on Sentencing Commission activities.

EXECUTIVE COMMITTEE

VOLUNTARY SEPARATION INCENTIVE PAYMENTS

To assist in the judiciary's efforts to equalize staffing levels among court units, the Judicial Resources Committee proposed the use of voluntary separation incentive payments (known as "buyouts"), which were authorized by the Federal Workforce Restructuring Act of 1994 (Public Law No. 103-226). The Executive Committee approved a buyout plan which allowed, in fiscal year 1994, the use of voluntary separation incentive payments in clerks', probation, and pretrial services offices that were over their respective staffing equalization limits. The Executive Committee placed a cap of \$2.4 million on the program (see also "Staffing Equalization," *infra* p. 60).

SOCIAL SECURITY DISABILITY REENGINEERING PROPOSAL

In April 1994, the Social Security Administration (SSA) announced its intention to streamline the processing of social security disability claims and sought public comments on its proposal. The new procedures would significantly alter the administrative appeals process. In particular, the proposal would eliminate the requirement that a dissatisfied claimant must request SSA Appeals Council review before seeking judicial review. Instead, the Appeals Council would be authorized to seek systematically the remand of cases filed in U. S. district court for the purpose of reviewing the administrative law judge's decision. This proposed role for the Appeals Council creates jurisdictional problems and has significant caseload ramifications. On recommendation of the Committee on Federal-State Jurisdiction, concurred in by the Committee on Court Administration and Case Management, the Executive Committee agreed to communicate to the Social Security Administration on behalf of the Judicial Conference its serious concerns regarding the restructuring of the Appeals Council.

REIMBURSEMENT OF RELOCATION EXPENSES

Under the current policy governing reimbursement of relocation expenses, relocation benefits are limited to overseas law clerks and to situations where a court has no option for staffing a position except to order the relocation of one of its employees and the relocation has been determined to be in the "interest of the government." Because of a significant increase in claims for relocation reimbursement, the Executive Committee instituted a

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two-level court approval process for reimbursement of court-ordered relocations. First, a chief judge must certify that the relocation is in the interest of the government, as defined by the current policies. Second, the circuit judicial council will review the certification and approve or disapprove it based on the needs of the judiciary in light of the estimated costs to be incurred. The Committee also approved the transfer of \$600,000 from the fiscal year 1994 reserve to fund the additional costs of relocation benefits for the remainder of the year.

In addition, the Executive Committee reviewed a request for reimbursement of moving expenses from a magistrate judge who will be relocating upon his appointment to the district court bench. The Committee took no action on the request pending review by the Judicial Council of the Eighth Circuit.

RESOLUTIONS

On behalf of the Judicial Conference, the Executive Committee adopted the following resolution honoring its esteemed outgoing Chair:

The Judicial Conference of the United States at its September 1994 session in Washington, D.C., hereby recognizes the Honorable

JOHN F. GERRY

Chief Judge of the United States District Court for the District of New Jersey and Chairman of the Executive Committee of the Judicial Conference of the United States, for his numerous contributions to the federal judiciary and the administration of justice.

In 1990, after having served more than one year on the Judicial Conference Committee on the Administrative Office, Chief Judge Gerry was elected by the judges of the Third Circuit to serve a three-year term as district judge representative to the Judicial Conference. His level-headed manner and insight earned him the respect of other Conference members and the confidence of Chief Justice Rehnquist who, in January 1991, appointed Judge Gerry to serve on the Conference's Executive Committee. One year

later, further recognizing his outstanding leadership qualities, the Chief Justice selected Judge Gerry to be Chairman of the Executive Committee -- the first district judge chosen for this significant position. The Third Circuit subsequently elected him to an unprecedented second term as that Circuit's district judge representative to the Conference. Since 1991, Judge Gerry has also been serving on the Ad Hoc Committee on Gender-Based Violence.

Judge Gerry's decision to step down as Executive Committee Chairman and district judge representative to the Judicial Conference from the Third Circuit, has been received with universal disappointment. We will miss his leadership: Presiding in the Chief Justice's absence, Judge Gerry infused Conference sessions with his wisdom and common sense, his commitment to the judicial system as a whole, and of course, his wit.

The members of the Executive Committee, in particular, will feel the void created by Judge Gerry's absence. His sensitivity, practicality, patience, and good humor created an atmosphere favoring consensus and cooperation. As a result, the Committee was both cohesive and productive. Facilitated greatly by the keen intellect and objectivity of its Chairman, the Executive Committee was able to tackle critical, difficult, and often complex matters, most notably, fashioning judiciary spending plans during times of severe fiscal constraints and promoting enhanced communications among the three branches of government.

Judge Gerry is an exceptional individual -- one of a kind -- and he has significantly enriched us by his presence. While we will miss his wise counsel at Conference and Executive Committee sessions, we look forward to working with him in the future on judicial administration matters and to our continued friendships with him and his wife, Jean, in the years to come.

* * * * *

On recommendation of the Executive Committee, the Judicial Conference adopted the following resolution in recognition of the substantial

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contributions made by the Conference Committee chairs who completed their terms of service on October 1, 1994:

RESOLUTION

The Judicial Conference of the United States recognizes with appreciation, respect and admiration the following judicial officers:

THOMAS P. JACKSON

Committee on the Administrative Office

RYA W. ZOBEL

Committee on Automation and Technology

THOMAS F. HOGAN

Committee on Intercircuit Assignments

DEANELL R. TACHA

Committee on the Judicial Branch

CAROLYN R. DIMMICK

Committee on Judicial Resources

LEVIN H. CAMPBELL

Committee to Review Circuit Council Conduct
and Disability Orders

Appointed as committee chairmen by Chief Justice Rehnquist, these outstanding jurists have played a vital role in the administration of the federal court system. These judges served with distinction as leaders of their Judicial Conference committees while, at the same time, continuing to perform in their regular capacities as judges in their own courts. They have set a standard of skilled leadership and earned our deep respect and sincere gratitude for their innumerable contributions. We acknowledge with appreciation their commitment and dedicated service to the Judicial Conference and to the entire federal judiciary.

MISCELLANEOUS ACTIONS

The Executive Committee:

- Agreed not to oppose retroactivity of "safety valves" included in pending crime legislation to ameliorate some of the harshest results of mandatory minimum sentences;
- Approved a request of the Chairman of the Long Range Planning Committee to distribute publicly a draft of the long range plan prior to its consideration by the Judicial Conference;
- Referred to the International Judicial Relations Committee a suggestion that interaction among the judiciaries of the United States, Mexico, and Canada might be beneficial, in light of the North American Free Trade Agreement (NAFTA);
- Approved a statement of "Cooperation, Assistance, and Coordination" between the federal judiciary and the American Bar Association;
- Agreed that the Judicial Conference would co-sponsor a National Conference on Court Management of Mass Tort Cases to be held in November 1994 and funded by the State Justice Institute;
- Declined to grant an exception to a longstanding Conference policy disapproving the practice of federal judges traveling abroad to take testimony or depositions in criminal cases before them;
- Concurred in the Judicial Branch Committee's recommendation to leave to the discretion of the individual courts whether to release judges' travel vouchers to the public upon request;
- Ratified the decision of the Director of the Administrative Office to reprogram \$6.7 million in fiscal year 1994 automation funds to be used for the Data Communications Network;
- Approved a twelve-month waiver for Southeast flood victims of all miscellaneous bankruptcy fees associated with obtaining copies of discharge orders and other documents required by the Federal Emergency Management Administration (FEMA) in applying for emergency aid. The Committee also requested the Court

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Administration and Case Management Committee to study whether the Conference should adopt a general policy on waiver of administrative fees where a natural disaster occurs and FEMA is involved;

- Approved revisions to the jurisdictional statements of the Bankruptcy and Intercircuit Assignments Committees to clarify the roles of the Committees with respect to the intercircuit assignment of bankruptcy judges;
- Approved a request of the Bankruptcy Committee to authorize nine, rather than eight, temporary positions (with no increased funding) to assist the bankruptcy courts participating in the *in forma pauperis* pilot study (see JCUS-MAR 94, p. 11). The Committee also approved the reprogramming of \$85,638 in fiscal year 1994, so that the temporary positions could be filled prior to October 1, 1994; and
- Continued efforts to enhance communication with the other branches of government, including participation in quarterly meetings with the Attorney General of the United States, and agreed that the Chair should appoint an ad hoc subcommittee to propose ideas for improving the coordination of the judiciary's contacts with Congress.

COMMITTEE ON THE ADMINISTRATIVE OFFICE

COMMITTEE ACTIVITIES

The Committee on the Administrative Office considered a number of topics including Administrative Office support for independent counsels and the District of Columbia Public Defender Service; the Court Personnel System (CPS) and impact of its implementation on the Administrative Office; legislative activities; Administrative Office organizational changes; current and future budgets of the judiciary and the Administrative Office; employee payment adjustments issues; general financial management issues; the state of automation; Administrative Office goals and objectives; and evaluation and assessment activities. In addition, the Committee resolved to oppose the pursuit of legislative change regarding the authority of the Administrative Office Director to grant employment-cost-index (ECI) increases to Administrative Office employees.

COMMITTEE ON AUTOMATION AND TECHNOLOGY

BUSINESS PROCESS REENGINEERING

The Automation and Technology Committee determined that there was a need for the judiciary to reassess business methods used by the courts so that procedures being automated would be effective and efficient. It found that the need for "reengineering" of work processes or court functions cuts across all organizational boundaries. Therefore, it recommended that the Chief Justice appoint a new, non-technical *ad hoc* committee of the Judicial Conference to study work processes of the courts with a goal of making fundamental changes in processes and to make recommendations about how new technology techniques can be applied to make those changes successful. The Judicial Conference voted to recommit this recommendation to the Committee.

JURY MODERNIZATION PROJECT

The Jury Modernization Project will provide a modularly-designed automated jury system with components that can be customized, created, or replaced at the local level. Courts may determine locally how much of the system to utilize. On recommendation of the Committee, the Judicial Conference approved a policy that any court electing not to deploy the Jury Modernization System in whole or in part be provided with funding comparable to that provided to equivalently-sized courts using the system (see also "Juror Qualification Form," *infra* pp. 49-50).

COMMITTEE ON THE ADMINISTRATION OF THE BANKRUPTCY SYSTEM

BANKRUPTCY JUDGESHIPS

Beginning in 1994, the Conference is required by 28 U.S.C. § 152(b)(3) to conduct a comprehensive review of all judicial districts every two years to assess the continuing need for bankruptcy judgeships in each district and to make recommendations to the Congress for the elimination of certain positions. Utilizing the Judicial Conference-approved weighted caseload formula, the Bankruptcy Committee examined the needs of every

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district. It also conducted more extensive studies and on-site surveys in five districts. On recommendation of the Bankruptcy Committee, the Conference determined to recommend to Congress that no bankruptcy judgeship positions be statutorily eliminated. In addition, the Conference agreed to advise the appropriate judicial councils that if a vacancy were to occur by reason of resignation, retirement, removal, or death in the districts of South Dakota, Alaska, or Maine, the Eastern District of Wisconsin, or the Western District of Kentucky, the council should consider deferring the filling of the position, particularly if such action would result in a weighted caseload per judge of fewer than 1,000 hours.

COMMITTEE ON THE BUDGET

ALTERNATIVE BUDGET REQUEST FOR THE FISCAL YEAR 1996

The Judicial Conference approved an alternative, or lower, budget request for the fiscal year 1996, subject to amendments necessary as a result of (a) new legislation, (b) actions of the Judicial Conference, or (c) other reasons the Director of the Administrative Office considers necessary and appropriate.

COST CONTROL MONITORING SYSTEM

The new Court Personnel System (CPS) is scheduled to be implemented in selected courts beginning in March, 1995 (see JCUS-SEP 93, pp. 49-50). Under CPS, cost control for supporting personnel salaries will no longer be accomplished by the Administrative Office's regulation of the number of positions authorized for a court unit and by its central management of the classification process. Rather, salary controls will be based on the distribution to court units of two-year funding ceilings within which to pay for all supporting personnel. On recommendation of the Budget Committee in coordination with the Judicial Resources Committee, the Judicial Conference adopted the Cost Control Monitoring System (CCMS) as a new system for the allotment of personnel compensation funds under budget decentralization. The Conference also approved the implementation of the CCMS in fiscal years 1995 and 1996 in courts that have been selected to begin implementation of the CPS in fiscal years 1995 and 1996, respectively.

COMMITTEE ON CODES OF CONDUCT

COMMITTEE ACTIVITIES

The Committee on Codes of Conduct reported that since its last report to the Judicial Conference, it received 47 new written inquiries (including one request for reconsideration) and issued 40 written advisory responses. The average response time was 21 days. The Chairman received and responded to 48 telephonic inquiries. In addition, individual Committee members responded to 72 inquiries from their colleagues.

ETHICS REFORM ACT REGULATIONS

The Judicial Conference approved the recommendations of the Committee to revise the Ethics Reform Act gift regulations. The principal substantive changes include the following: (1) definition of the term "gift" in a new section 3; (2) incorporation in a new section 4 of the existing statutory prohibition on solicitation of gifts; (3) clarification of the reach of sections 4(b) and 5(b) (formerly 3(c) and 3(a)(2)); (4) authorization in a new section 5(h) of the acceptance of *de minimis* gifts by persons other than judges and their personal staffs; (5) revision of section 6 (formerly 3(b)) prohibiting the acceptance of gifts in violation of other statutes and regulations, or where reasonable persons would believe that the public office is being used for private gain; and (6) description in a new section 9 of procedures for the return or disposal of gifts that may not properly be accepted.

Upon recommendation of the Committee, the Judicial Conference approved revisions to the Ethics Reform Act outside employment regulations, to incorporate useful provisions from the Executive Branch regulations and to make technical amendments designed to clarify the application of the regulations.

COMMITTEE ON COURT ADMINISTRATION AND CASE MANAGEMENT

CAMERAS IN THE COURTROOM

The Judicial Conference considered a report and recommendation of the Court Administration and Case Management Committee to authorize the

photographing, recording, and broadcasting of civil proceedings in federal trial and appellate courts. The Committee's report included an evaluation conducted by the Federal Judicial Center of a three-year pilot project in six district and two appellate courts, as well as an analysis of studies conducted in state courts. Based upon the data presented, a majority of the Conference concluded that the intimidating effect of cameras on some witnesses and jurors was cause for concern, and the Conference declined to approve the Committee's recommendation to expand camera coverage in civil proceedings. In light of this action, additional Committee recommendations relating to cameras in the courtroom in civil cases were determined to be moot. No action was taken with regard to the ongoing pilot program, which is scheduled to sunset on December 31, 1994 (see JCUS-MAR 94, p. 15). See also "Criminal Rules," *infra* p. 67.

MISCELLANEOUS FEE SCHEDULES

In September 1993, the Judicial Conference approved an amendment to the miscellaneous fee schedule promulgated under 28 U.S.C. § 1913 to provide a fee for electronic access to court data for the appellate courts, but reserved for future consideration the issue of whether to extend the fee to electronic access to slip opinions (JCUS-SEP 93, pp. 44-45). The Court Administration and Case Management Committee recommended that the Judicial Conference authorize collection of a fee for electronic access to slip opinions by amending the fee schedule to delete the sentence, "No such fee shall be charged for usage of ACES/EDOS." The Judicial Conference approved the amendment, which makes no change in the provision allowing courts to exempt, for good cause, persons or classes of persons from the fees.

In March 1993, the Judicial Conference eliminated the traditional federal agencies' exemption from court fees for electronic access to court data and, in limited circumstances, for reproducing court records and conducting searches of court records (JCUS-MAR 93, p. 11). Federal agencies funded from judiciary appropriations continue to be exempted from fees. On recommendation of the Committee on Court Administration and Case Management, the Conference agreed to a technical amendment of the miscellaneous fee schedules promulgated under 28 U.S.C. §§ 1913, 1914, 1926, and 1930, to clarify that government programs funded from the federal judiciary's appropriations, as well as government agencies so funded, were exempt from fees. The amendment reads as follows (new language is in *italics*):

No fees under this schedule shall be charged to federal agencies or programs which are funded from judiciary appropriations, *including, but not limited to, agencies, organizations, and individuals providing services authorized by the Criminal Justice Act, 18 U.S.C. § 3006A and Bankruptcy Administrator programs.*¹

PRO SE LAW CLERKS

Recognizing that the work of the pro se law clerks is legal in nature and that the pro se law clerk serves the entire court as a legal expert in prisoner cases, the Judicial Conference approved *in principle* a Court Administration and Case Management Committee recommendation that the pro se law clerk program no longer be a component of the clerk's office. The chief judge of each district will appoint and supervise pro se law clerks, under the authority of 28 U.S.C. § 752, and will have the discretion to delegate this authority to another judicial officer or to the clerk of court, as appropriate for the court. Notwithstanding its approval of the new pro se law clerk policy in concept, the Conference, on recommendation of the Committee, referred specific issues raised by the implementation of this proposal to the Judicial Resources Committee for its consideration and subsequent Conference action, as appropriate. Implementation of this proposal will be deferred pending consideration of these issues by the Judicial Resources Committee.

VIDEO-CONFERENCING

On recommendation of the Committee, the Judicial Conference authorized the bankruptcy court in the Western District of Texas to conduct a six-to twelve-month video-conferencing pilot program, subject to the availability of funds. The program offers an opportunity to evaluate the use of video-conferencing to conduct bankruptcy proceedings between the district's Austin and Midland locations.

¹ The phrase "and Bankruptcy Administrator programs" will be omitted from the amendment to the miscellaneous fee schedule promulgated under 28 U.S.C. § 1930 because that schedule already exempts bankruptcy administrators from all fees.

REALTIME COURT REPORTING

Realtime reporting technologies allow the stenotype record to be electronically transcribed in the courtroom using software that translates the shorthand instantaneously and displays it on a monitor in front of the reporter, judge, and attorneys. The Judicial Conference, on recommendation of the Committee, endorsed the use of realtime reporting technologies by official court reporters in the district courts² to the extent that funding is available to support their use.

Implementation issues remain, and the Judicial Conference requested the Committee on Judicial Resources to consider (1) developing qualification criteria for official court reporters who have the skill to stenotype realtime or operate a computer-integrated courtroom; (2) developing salary incentives for official court reporters who have the skill to stenotype realtime and operate computer-integrated courtroom systems; and (3) examining whether changes to the categories and costs of transcript page rates are necessary to reflect current services available with the use of realtime and computer-integrated courtroom technologies. In addition, the Conference requested that the Committee on Automation and Technology consider developing standards (1) for software and hardware that may be used by official court reporters in a computer-integrated courtroom; and (2) for the management of computer systems and information within the courtroom.

JUROR QUALIFICATION FORM

The new Jury Modernization Project, implementation of which is expected in fiscal year 1997, involves the establishment of a nationwide contract for vendor services to provide master wheel creation and scannable qualification questionnaire processing (see also "Jury Modernization Project," *supra* p. 44). The new system includes the development of a new optical scanning juror qualification questionnaire form. Section 1869(h) of title 28 requires the Judicial Conference to approve juror qualification forms prescribed by the Administrative Office. On recommendation of the Committee, the Judicial Conference approved a scannable juror qualification

² At its March 1994 session, the Judicial Conference disapproved the use of realtime reporting systems in bankruptcy courts because they did not appear to be cost effective (JCUS-MAR 94, p. 16).

questionnaire form for courts electing to use the system provided by the Jury Modernization Project.

SIGN LANGUAGE INTERPRETERS

The Judicial Conference approved a Committee recommendation that it seek an amendment to the Court Interpreters Act, 28 U.S.C. § 1827, to remove the prohibition on the use of appropriated funds to provide sign language interpreters to hearing-impaired parties and witnesses in proceedings not initiated by the United States. Such an amendment would provide judicial officers the discretion to decide what services to provide to hearing-impaired parties and witnesses, subject to the availability of funds.

COMMITTEE ON CRIMINAL LAW

COMMITTEE ACTIVITIES

The Committee on Criminal Law reported that it had discussed the potential impact on the federal courts of the provisions of the Violent Crime Control and Law Enforcement Act of 1994 pending before the Congress. In addition, the Committee was briefed on the following: the implementation of the enhanced supervision of offenders program, policies for the management of confidential informants, a review of the Substance Abuse Treatment Program, an analysis of the pretrial services workload, a study of the Bail Reform Act of 1984, and training programs on alternatives to detention.

COMMITTEE ON DEFENDER SERVICES

DEFENDER ORGANIZATION FUNDING REQUESTS

Under its delegated authority from the Judicial Conference (JCUS-MAR 89, p. 16), the Defender Services Committee approved supplemental funding requests for the fiscal year 1994 for Federal Public Defender organizations in the amount of \$683,300 and for Death Penalty Resource Centers in the amount of \$260,566. In addition, the Committee approved funding of \$20,000 for two new community defender organizations to become operational in fiscal year 1994, subject to congressional authorization.

CRIMINAL JUSTICE ACT COMPENSATION VOUCHERS

The Judicial Conference approved a one-year pilot project in the Ninth Circuit to centralize and expand the scope of the Criminal Justice Act (CJA) voucher review process. The project will fund from the Defender Services appropriation the employment in one district of up to two staff persons in the clerk's office to review CJA compensation vouchers.

COMMITTEE ON FEDERAL-STATE JURISDICTION

NORTHERN MARIANA ISLANDS

At the request of the Pacific Islands Committee of the Ninth Circuit Judicial Council, the Committee on Federal-State Jurisdiction, noting the commonwealth status and exclusive federal jurisdiction of the Northern Mariana Islands district court, recommended that the Judicial Conference support legislation that would establish Article III status for the district judgeship authorized for the Commonwealth of the Northern Mariana Islands. The Judicial Conference approved the Committee's recommendation.

COMMITTEE ON FINANCIAL DISCLOSURE

COMMITTEE ACTIVITIES

The Committee on Financial Disclosure reported that as of July 14, 1994, it had received 2,547 financial disclosure reports and certifications for the calendar year 1993, including 1,093 reports and certifications from justices and Article III judges, 296 from bankruptcy judges, 393 from magistrate judges, and 765 from judicial employees.

RELEASE OF FINANCIAL DISCLOSURE REPORTS

In its August 1993 report, the National Commission on Judicial Discipline and Removal recommended that the Judicial Conference reexamine the practice of specifically notifying a federal judge when a request

for access to the judge's financial disclosure forms is made, to determine if valid security or other concerns justify continuation of the practice. The Financial Disclosure Committee, in consultation with the Committee on Security, Space and Facilities, reexamined the current notification procedures and found that security risks that could emanate from the release of financial information justify continuation of the current policy of notifying a federal judge when a request for access to the judge's financial disclosure forms is made.

COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

COMMITTEE ACTIVITIES

The Committee on Intercircuit Assignments reported that during the period from January 1, 1994, through June 30, 1994, 92 intercircuit assignments, undertaken by 71 Article III justices and judges, were recommended by the Committee and approved by the Chief Justice.

COMMITTEE ON INTERNATIONAL JUDICIAL RELATIONS

NON-JUDICIARY FUNDS FOR INTERNATIONAL PROGRAMS

The Judicial Conference approved a Memorandum of Understanding with the Federal Judicial Center (FJC) Foundation Board and the FJC Board to accept and administer public and private gifts for Conference-sponsored programs and other appropriate international initiatives.

COMMITTEE ON THE JUDICIAL BRANCH

MILITARY SURVIVOR BENEFIT PLAN

Currently, federal judges who are military retirees, unlike other federal employees, are not permitted to withdraw from participation in the military's survivor annuity plan when they elect coverage under the Judicial Survivors' Annuities System (JSAS). On recommendation of the Committee on the Judicial Branch, the Judicial Conference agreed to pursue legislation to amend chapter 73 of title 10, United States Code, to permit federal judges

to choose the JSAS rather than the Military Survivor Benefit Plan for their surviving dependents.

TAXATION FOR GOVERNMENT-PROVIDED HOME-TO-WORK TRANSPORTATION

In 1993, the Internal Revenue Service promulgated new regulations that require that the value of any home-to-work transportation provided to any employee for security reasons be included in gross income. The Judicial Conference approved a Committee recommendation to seek to include in appropriate legislation the requisite amendment to exempt from taxation the entire value of any transportation provided to federal judges for security reasons.

COMMITTEE ON JUDICIAL RESOURCES

ADDITIONAL JUDGESHIPS

After evaluating the request for two additional temporary judgeships in the Second Circuit utilizing interim criteria adopted in 1993, the Judicial Resources Committee recommended that the Judicial Conference authorize transmittal to Congress of a request for one additional temporary court of appeals judgeship for the Second Circuit. The Judicial Conference approved the recommendation, which will be transmitted along with its September 1993 recommendation for 19 additional temporary court of appeals judgeships (JCUS-SEP 93, pp. 51-52).

On recommendation of the Committee on Judicial Resources, which reviewed requests for additional district court judgeships utilizing a weighted caseload formula and considering any special factors, the Judicial Conference approved transmittal to Congress of a request for an additional 18 permanent and five temporary district judgeships, and the conversion of three existing temporary judgeships to permanent, as follows:

Permanent Judgeships

Northern District of Texas (1)
Southern District of Texas (1)
Eastern District of Tennessee (1)
District of Colorado (1)
District of New Mexico (1)
District of Arizona (2)
Southern District of California (2)
District of Nevada (2)
Eastern District of New York (3)
Middle District of Florida (4)

Temporary Judgeships

Western District of New York (1)
Western District of North Carolina (1)
District of South Carolina (1)
Middle District of Louisiana (1)
Middle District of Alabama (1)

Conversion of Temporary to Permanent Judgeships

Northern District of New York (1)
Eastern District of Virginia (1)
Northern District of Alabama (1)

These recommendations will be transmitted in lieu of those previously approved by the Judicial Conference in September 1992 (JCUS-SEP 92, pp. 69-71).

NORTH AMERICAN FREE TRADE AGREEMENT

The Judicial Conference recommitted to the Judicial Resources Committee a Committee recommendation regarding the use and selection of senior judges on panels and committees established under NAFTA.

TEMPORARY EMERGENCY PERSONNEL FUND

The Judicial Conference, on recommendation of the Judicial Resources Committee, revised the procedure for distributing funds for temporary emergency personnel in chambers. Rather than making a distribution based on historical need, effective in fiscal year 1995, the Administrative Office will distribute such funds to the circuits and the Court of Federal Claims based upon the number of authorized judicial officers in that circuit or court. The Conference also agreed to set aside five percent of the temporary emergency personnel funds in a reserve to be managed by the Administrative Office for unanticipated needs.

In order to make maximum use of resources, the Judicial Resources Committee also recommended that the circuit judicial councils be authorized, but not required, to adopt a policy that excludes employees hired under the temporary emergency personnel fund from the Conference's provisions regarding the awarding of within-grade increases and locality pay. The Judicial Conference approved the recommendation and agreed that funding for these programs will continue to be allocated to the councils, so that additional staff could be hired utilizing temporary emergency personnel funds, if a circuit council so desired.

In addition, the Judicial Conference approved a Judicial Resources Committee recommendation to modify the salary matching/advanced in-step appointment policy to cover temporary emergency personnel fund law clerks hired at the JSP-11 level (at step 6 or lower). The change would apply only to law clerks who also qualify for appointment at the JSP-12 level. The new policy provides the flexibility to offer an advanced step in the lower grade yet effect a cost savings by offering a salary lower than JSP-12.

CIRCUIT EXECUTIVES' OFFICES

On recommendation of the Judicial Resources Committee, the Judicial Conference approved for inclusion in the fiscal year 1996 budget request four additional permanent positions in circuit executives' offices: one each in the District of Columbia and Fifth Circuits and two in the Sixth Circuit. All requested positions are within the staffing ceilings established by the Conference in September 1991 (JCUS-SEP 91, p. 63). In addition, the Conference approved the Committee's recommendation to include in the fiscal year 1996 budget request a two-year temporary position to be

established at the request of the circuit judicial council in any circuit currently performing, or contemplating performing, a study of bias in the courts.

PREARGUMENT ATTORNEY OFFICES

The Judicial Resources Committee reported that it had given preliminary approval in principle to a new staffing methodology for use in evaluating the future requests for positions in preargument attorney offices in courts of appeals. Upon final Committee action, the methodology will be presented to the Judicial Conference for approval. In the interim, the Judicial Conference took the following actions regarding preargument attorney offices as recommended by the Committee:

- 1) Approved a five-year cap of 22.5 conference attorney positions and 18.5 support staff positions for inclusion in budget requests beginning with the request for fiscal year 1996, with caps for individual courts set at levels that have been identified by the chief circuit judges;
- 2) Provided that individual positions requested by courts be included in a given year's budget request by the Administrative Office upon a determination that the requests meet established criteria (being developed by the Committee for later consideration by the Conference);
- 3) Provided that, should a court request positions in excess of its cap, its request be considered by the Judicial Resources Committee for approval by the Conference;
- 4) Provided that a new five-year cap be set by the Committee for approval by the Conference at the end of the first five-year period; and
- 5) Approved for inclusion in the fiscal year 1996 budget request, six attorney positions and 7.5 support positions for preargument attorney offices in eight courts of appeals, to be allocated to the requesting courts upon Administrative Office determination that they satisfy the criteria that are ultimately approved by the Conference.

In addition, the Judicial Conference agreed to provide sufficient funding to promote one line conference attorney each in the Sixth and Tenth

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Circuits to the JSP-16 level and the remaining two line conference attorneys in the Sixth Circuit to the JSP-15 level.

COURT INTERPRETERS

On recommendation of the Judicial Resources Committee, the Judicial Conference approved a revised staffing methodology to better assess a court's interpreting needs. The new methodology includes an improved definition of the workload term "interpreting events" and requires courts to submit a profile of information when requesting new staff interpreter positions. In addition, the Conference approved a modification of the coordination factor in the district clerks' work measurement formula to increase the staffing credit for non-Spanish interpreting in courts with staff court interpreters to the same level currently allowed in courts without staff court interpreters.

At the request of the district court and on recommendation of the Judicial Resources Committee, the Judicial Conference converted to permanent a temporary court interpreter position in the District of Rhode Island.

ADDITIONAL COURT REPORTER POSITIONS

On recommendation of the Committee, the Judicial Conference approved one additional court reporter position each for the Districts of Nevada and Rhode Island, the Northern District of Georgia, the Central District of Illinois (subject to the confirmation of Judge Baker's successor), and the Northern District of Oklahoma. In addition, the Conference set the current ceiling of reporters at 16 for the Eastern District of New York, provided the three senior judges on the court continue full-time, and allowed the hiring of one additional reporter for each new judge confirmed.

CHAMBERS LAW CLERKS

At the request of the Economy Subcommittee of the Judicial Conference Committee on the Budget, the Judicial Resources Committee authorized a study on the grades of law clerks on the personal staffs of federal judges (chambers or "elbow" law clerks). After careful consideration of the study findings and the comments received from judges nationwide, the

Judicial Resources Committee recommended, and the Conference took, the following actions:

- 1) With regard to grades:
 - a) Removed, effective October 31, 1994, the current freeze on appointments and promotions of "elbow" law clerks above JSP-13;
 - b) Rescinded, effective October 31, 1994, the September 1990 Judicial Conference action which raised to JSP-16 the highest grade attainable for elbow law clerks;
 - c) Provided all current JSP-16 elbow law clerks with two-year "saved grade" protection commencing on October 31, 1994, and "saved pay" protection commencing two years later, subject to the normal provisions of the policy;
 - d) Established JSP-15 as the highest grade attainable for elbow law clerks who entered on duty as an elbow law clerk with the federal judiciary on or before October 31, 1994, except as limited by subsections (f) and (g) and section 3 below;
 - e) Established JSP-14 as the highest grade attainable for elbow law clerks who enter on duty after October 31, 1994, except as limited by subsection (f) below;
 - f) Provided that, effective October 31, 1994, a judge's personal staff may include only one elbow law clerk position at JSP-14 or above, except as provided in subsection (g) below;
 - g) Provided the following with respect to law clerks covered under subsection (d) above, in addition to the provisions of subsections (d) and (f):
 - i. On or after October 31, 1994, a judge may promote one such law clerk to JSP-15 when so qualified, if there is no other law clerk on his or her staff at JSP-15 or above; and

- ii. Effective October 31, 1994, law clerks at JSP-14 or JSP-15 (beyond the limit of one for each judge's personal staff) may continue at their grade for the duration of their appointment with that judge. (Current JSP-16 elbow law clerks are covered by subsection (c) above.)
- 2) With regard to qualifications: For elbow law clerks who enter on duty after October 31, 1994, reestablished the pre-September 1989 Judicial Conference policy requiring one year of federal elbow law clerk experience for appointment at or promotion to JSP-13, and two years of that type of experience for JSP-14 (see JCUS-SEP 87, pp. 62-63).
- 3) With regard to elbow law clerks returning to the courts after a break in service: Provided that subsections 1(e) and 2 above shall apply to elbow law clerks who, after October 31, 1994, return to court employment from a break in service of more than thirty consecutive calendar days.

DISTRICT CLERKS' WORK MEASUREMENT FORMULA

In September 1992, the Judicial Conference approved a new district clerks' work measurement formula for implementation over a five-year period (JCUS-SEP 92, p. 72). In March 1994, on recommendation of the Judicial Resources Committee, the Executive Committee, on behalf of the Conference, agreed to implement the full work measurement formula, provided that this would not result in additional positions for district clerks' offices but instead would be used only for redistribution of existing positions among district clerks' offices (JCUS-MAR 94, pp. 4-5). At this session, in the interest of equitable staffing policies for all court support units, the Judicial Resources Committee recommended, and the Judicial Conference approved, full implementation of the district clerks' work measurement formula for fiscal year 1995, even though such implementation, without additional funding, would reduce the percentage level of allocation for other court support units. See also "Court Interpreters," *supra* p. 57.

PROBATION AND PRETRIAL SERVICES WORK MEASUREMENT FORMULA

The Judicial Conference approved a recommendation of the Judicial Resources Committee to amend the probation and pretrial services work

measurement formula to include in fiscal year 1995 a factor for supervising electronic monitoring and home confinement cases. The factor reflects the work being performed in the new functional responsibility of supervising these individuals with special conditions.

STAFFING EQUALIZATION

The judiciary implemented a staffing equalization plan in fiscal year 1994 for all clerks', probation, and pretrial services offices to address the problem of disparities in staffing levels among these offices (JCUS-MAR 94, p. 4). The plan encouraged movement of personnel from court units staffed above an established limit to court units staffed below a designated level. The Judicial Conference approved a Judicial Resources Committee recommendation to continue equalization efforts in fiscal year 1995 and to provide that positions over the staffing limit not be funded beyond September 30, 1995. The Conference further agreed to continue in fiscal year 1995 the equalization incentives used in fiscal year 1994 and to establish a 45-day window for voluntary separation incentive payments as early in the fiscal year as practicable in those court units over the designated limit (see also "Voluntary Separation Incentive Payments," *supra* p. 38).

COMMITTEE ON LONG RANGE PLANNING

COMMITTEE ACTIVITIES

The Long Range Planning Committee reported that it has continued its intensive efforts to develop a long range plan for the federal court system. A proposed plan will be disseminated for public comment prior to its submission to the Judicial Conference.

COMMITTEE ON THE ADMINISTRATION OF THE MAGISTRATE JUDGES SYSTEM

ADMINISTRATIVE LAW JUDGE CORPS

On recommendation of the Committee on the Administration of the Magistrate Judges System, the Judicial Conference raised issue with the special master and fact-finder provisions contained in § 599(D)(d) of the

September 20, 1994

"Reorganization of the Federal Administrative Judiciary Act" (S. 486, 103d Congress). The Conference expressed concern that the provision, by allowing and presumably encouraging federal courts to utilize Executive Branch administrative law judges not supervised by the courts to perform judicial functions in federal court proceedings, may blur the distinction between the functions of the Executive and Judicial Branches.

CHANGES IN MAGISTRATE JUDGE POSITIONS

After consideration of the report of the Committee and the recommendations of the Director of the Administrative Office, the district courts, and the judicial councils of the circuits, the Judicial Conference approved the following changes in salaries and arrangements for full-time and part-time magistrate judge positions. Changes with a budgetary impact are to be effective when appropriated funds are available.

SECOND CIRCUIT

New York (Eastern)

- 1) Authorized an additional full-time magistrate judge position at Brooklyn;
- 2) Authorized an additional full-time magistrate judge position at Uniondale or Hauppauge;
- 3) Discontinued the part-time magistrate judge position at Patchogue at the end of the incumbent's term in April 1995; and
- 4) Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

FOURTH CIRCUIT

North Carolina (Eastern)

- 1) Redesignated the official location of the full-time magistrate judge position at Fayetteville as Raleigh;

- 2) Redesignated the official location of the full-time magistrate judge position at New Bern as Wilmington, effective upon the expiration of the term of the incumbent full-time magistrate judge in New Bern; and
- 3) Redesignated the official location of the part-time magistrate judge position at Wilmington as Greenville, effective upon the expiration of the term of the incumbent part-time magistrate judge in Wilmington.

North Carolina (Middle)

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

South Carolina

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

SIXTH CIRCUIT

Kentucky (Eastern)

- 1) Converted the part-time magistrate judge position at London to full-time status;
- 2) Increased the salary of the part-time magistrate judge position at London from Level 6 (\$10,320 per annum) to Level 5 (\$20,640 per annum), effective October 1, 1994, until the position is converted to full-time;
- 3) Redesignated the official location of the full-time magistrate judge position at Ashland or Catlettsburg as Ashland; and
- 4) Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

Kentucky (Western)

- 1) Converted the part-time magistrate judge position at Owensboro to a full-time position at Louisville or Owensboro;

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- 2) Discontinued the authority of the chief deputy clerk to perform magistrate judge duties; and
- 3) Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

SEVENTH CIRCUIT

Illinois (Northern)

- 1) Authorized one additional full-time magistrate judge position at Chicago; and
- 2) Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

Wisconsin (Western)

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

EIGHTH CIRCUIT

Iowa (Northern)

Increased the salary of the part-time magistrate judge position at Sioux City from Level 6 (\$10,320 per annum) to Level 4 (\$30,960 per annum).

Minnesota

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

NINTH CIRCUIT

California (Northern)

- 1) Authorized an additional full-time magistrate judge position at San Francisco; and

- 2) Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

TENTH CIRCUIT

Colorado

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

New Mexico

- 1) Authorized an additional full-time magistrate judge position at Albuquerque;
- 2) Authorized an additional full-time magistrate judge position at Las Cruces;
- 3) Discontinued the part-time magistrate judge position at Santa Fe upon the appointment of the new magistrate judge at Albuquerque;
- 4) Discontinued the part-time magistrate judge position at Alamogordo upon the appointment of the new magistrate judge at Las Cruces;
- 5) Discontinued the part-time magistrate judge position at Farmington; and
- 6) Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

Wyoming

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

ELEVENTH CIRCUIT

Alabama (Northern)

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

Florida (Southern)

- 1) **Converted the part-time magistrate judge position at Fort Pierce to full-time status;**
- 2) **Authorized an additional full-time magistrate judge position at Miami;**
- 3) **Increased the salary of the part-time magistrate judge position at Fort Pierce from Level 4 (\$30,960 per annum) to Level 1 (\$56,760 per annum), effective October 1, 1994, until such time as a full-time magistrate judge is appointed at Fort Pierce;**
- 4) **Decreased the salary of the part-time magistrate judge position at Key West from Level 3 (\$41,280 per annum) to Level 4 (\$30,960 per annum); and**
- 5) **Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.**

ACCELERATED FUNDING FOR MAGISTRATE JUDGES

The accelerated funding program was established to provide prompt magistrate judge assistance to judicial districts seriously affected by drug filings or the Civil Justice Reform Act. Based on the recommendations of the Magistrate Judges Committee, the Judicial Conference designated the new full-time magistrate judge positions at Brooklyn, New York; Uniondale or Hauppauge, New York; San Francisco, California; Las Cruces, New Mexico; and Fort Pierce, Florida for accelerated funding in FY 1995.

**COMMITTEE TO REVIEW CIRCUIT COUNCIL
CONDUCT AND DISABILITY ORDERS**

NATIONAL COMMISSION ON JUDICIAL DISCIPLINE AND REMOVAL

The Committee to Review Circuit Council Conduct and Disability Orders reported that it will continue to address issues raised by the recommendations of the National Commission on Judicial Discipline and Removal (National Commission). In March 1994, the Judicial Conference adopted a majority of these recommendations (JCUS-MAR 94, pp. 28-31), but tasks remain, including the development of language amending the

Illustrative Rules Governing Complaints of Judicial Misconduct and Disability. In addition, several recommendations by the National Commission which did not come within the jurisdiction of the Committee to Review Circuit Council Conduct and Disability Orders have been referred by the Conference Secretary to other committees for appropriate action.

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

APPELLATE RULES

The Committee on Rules of Practice and Procedure submitted to the Judicial Conference proposed amendments to Rules 4 (Appeal as of Right - When Taken), 8 (Stay or Injunction Pending Appeal), 10 (The Record on Appeal), and 47 (Rules by Courts of Appeal) of the Federal Rules of Appellate Procedure. The proposed amendments were accompanied by Committee notes explaining their purpose and intent. The Conference approved the amendments for transmission to the Supreme Court for consideration, with the recommendation that they be approved by the Court and transmitted to Congress pursuant to law.

BANKRUPTCY RULES

The Committee on Rules of Practice and Procedure submitted to the Judicial Conference proposed amendments to Bankruptcy Rules 8018 (Rules by Circuit Councils and District Courts) and 9029 (Local Bankruptcy Rules), together with Committee notes explaining their purpose and intent. These amendments were approved by the Conference, which authorized their transmittal to the Supreme Court for consideration, with the recommendation that they be adopted by the Court and transmitted to Congress pursuant to law.

CIVIL RULES

The Committee on Rules of Practice and Procedure submitted to the Judicial Conference proposed amendments to Rules 50 (Judgment as a Matter of Law in Action Tried by a Jury; Alternative Motion for New Trial; Conditional Rulings), 52 (Findings by the Court; Judgment on Partial Findings), 59 (New Trials; Amendment of Judgments) and 83 (Rules By

District Courts) of the Federal Rules of Civil Procedure. Committee notes explaining their purpose and intent were transmitted with the proposals. The Conference approved these amendments and authorized their transmittal to the Supreme Court for consideration, with the recommendation that they be approved by the Court and transmitted to Congress pursuant to law.

CRIMINAL RULES

The Committee on Rules of Practice and Procedure submitted to the Judicial Conference proposed amendments to Rules 5 (Initial Appearance Before the Magistrate Judge), 40 (Commitment to Another District), 43 (Presence of the Defendant), 49(e) (Service and Filing of Papers), 53 (Regulation of Conduct in the Court Room), and 57 (Rules by District Courts) of the Federal Rules of Criminal Procedure, together with Committee notes explaining their purpose and intent. The Conference approved amendments to Rules 5, 40, 43, 49, and 57 and authorized their transmittal to the Supreme Court, with the recommendation that they be adopted by the Court and transmitted to Congress in accordance with the law. The Conference disapproved a proposed amendment to Criminal Rule 53 regarding cameras in criminal proceedings. See also "Cameras in the Courtroom," *supra* pp. 46-47.

FEDERAL DEFENDER PROGRAM

In its *Report of the Judicial Conference of the United States on the Federal Defender Program* (March 1993), the Judicial Conference referred to the Committee on Rules of Practice and Procedure, for consideration in accordance with the Rules Enabling Act, a proposal to require the prosecution to provide copies of discoverable materials to the defense and allocate the costs of duplication (*Federal Defender Report, March 1993, p. 42*). On recommendation of the Rules Committee, the Judicial Conference determined to refer the proposal to allocate certain discovery costs between the government and the defense in criminal cases to the Committee on Defender Services since the subject is more appropriately handled by statutory authorization.

FILING BY FACSIMILE

In September 1993, the Judicial Conference referred to the Committee on Rules of Practice and Procedure, in coordination with the Committees on Automation and Technology and Court Administration and Case Management, the question of whether, and under what technical guidelines, filing by facsimile on a routine basis should be permitted (JCUS-SEP 93, p. 45). On recommendation of all three Committees, the Judicial Conference determined to continue the existing policy on facsimile filing (see JCUS-SEP 91, pp. 52-53), and take no action to permit facsimile filing on a routine basis.

COMMITTEE ON SECURITY, SPACE AND FACILITIES

UNITED STATES COURTS DESIGN GUIDE

In an effort to ensure that the policy on accommodating handicapped accessibility will be uniform across the country, the Committee on Security, Space and Facilities recommended and the Judicial Conference approved amendments to the *United States Courts Design Guide* to add standards for handicapped accessibility.

ADJOURNMENT

The Judicial Conference adjourned in honor of its outgoing Executive Committee Chairman, Chief Judge John F. Gerry.

FUNDING

All of the foregoing recommendations which require the expenditure of funds for implementation were approved by the Judicial Conference subject to the availability of funds, and subject to whatever priorities the Conference might establish for the use of available resources.

September 20, 1994

RELEASE OF CONFERENCE ACTION

The Conference authorized the immediate release of matters considered at this session where necessary for legislative or administrative action.

A handwritten signature in black ink, reading "William H. Rehnquist". The signature is written in a cursive, flowing style with a large, prominent "W" and "R".

Chief Justice of the United States
Presiding

November 30, 1994

COMMITTEE ON FEDERAL-STATE JURISDICTION - ADDITIONAL ITEM

HEALTH CARE REFORM LEGISLATION

On August 9, 1994, by mail ballot, the Judicial Conference endorsed the following four principles related to remedies and enforcement provisions included in health care reform legislation:

1) Exhaustion of Administrative Remedies

The full exhaustion of administrative remedies for benefit denial claims should be a requirement for any health care legislation. Such a requirement enhances the efficiency and effectiveness of the review of such claims. Claimants should not be permitted to bypass administrative remedies and to proceed directly into a court of competent jurisdiction.

2) Court Jurisdiction

Following the exhaustion of administrative remedies, and consistent with the general principles of federalism, state courts should be designated as the primary forum for the review of benefit denial claims.

3) Discrimination

Traditional discrimination claims and actions should be handled differently from benefit denial claims based on issues such as medical necessity.

4) Administrative and Judicial Support

To ensure the effectiveness of the enforcement provisions of any health care legislation, it is critical that sufficient resources be provided to the responsible administrative and judicial entities.

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S E C T I O N

2

**Activities of the Administrative Office
of the United States Courts**

DIRECTOR'S MESSAGE



While federal judges and court employees are on the front line each day administering justice for the citizens of the United States, we at the Administrative Office are doing our part to help the judicial machinery run smoothly. I look back on the past 12 months with the satisfaction of knowing that Administrative Office employees demonstrated their commitment to serving federal courts with ingenuity, innovation, and responsiveness.

The daily demands that federal courts face are increasingly rigorous, as each new year appears to bring new and unexpected challenges. This past fiscal year was no exception. Nevertheless, the Administrative Office has built a 55-year record of serving the federal judicial system and takes pride in the role it continues to play in supporting the Judicial Conference and its committees, facilitating effective communication among the three branches of government, working to obtain needed resources from the Congress, assisting the Long Range Planning Committee produce the judiciary's first comprehensive long-range plan, and working with the Economy Subcommittee and other committees as we all look for ways to economize.

To meet the agency's obligations to the courts, Administrative Office employees strive to achieve five fundamental goals that embody the values and direction of the organization: Good relations. Openness. Accountability and achievement. Leadership. Service.

Agency managers and staff worked with judges and federal judiciary employees—chambers staff, circuit executives, district court executives, clerks of court, staff attorneys, pre-argument conference attorneys, probation and pretrial services officers, court reporters and interpreters, bankruptcy administrators, federal public defenders, and others—to ensure that the judicial system runs well.

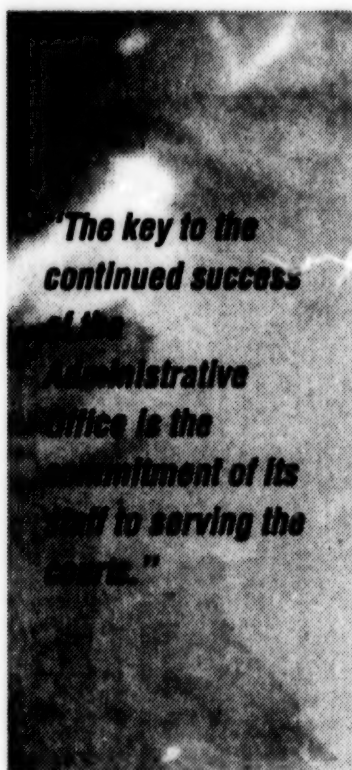
In coordination with the Court Administration Advisory Council, Administrative Office staff developed a comprehensive plan to balance staffing more equitably among federal courts. We began implementing the new Court Personnel System, which decentralizes personnel authorities to the courts and represents major reform in personnel management. We are moving ahead with installation of the Data Communications Network. We prepared dozens of manuals, handbooks, and periodicals to provide court employees with essential information regarding judicial business.

The key to the continued success of the Administrative Office is the commitment of its staff to serving the courts. I continue to be impressed with the dedication and professionalism of the agency's employees, who do an outstanding job of providing essential service to the courts despite reduced resources. Staff members continue to examine new, innovative ways to accomplish our work. This year, I held a series of "town meetings" with all Administrative Office staff to find out what was on their minds and to encourage them to ask questions and express any ideas they had for improving service and support to the Judicial Conference and the courts, or for improving the Administrative Office itself. As a result, we have already implemented a number of useful suggestions.

In the years ahead, the Administrative Office will closely monitor the environment in which the federal judiciary functions, assess important events and trends that may affect the courts, and work with others both within and outside the judicial branch to address emerging issues.



L. Ralph Mecham, Director
Administrative Office of the U. S. Courts



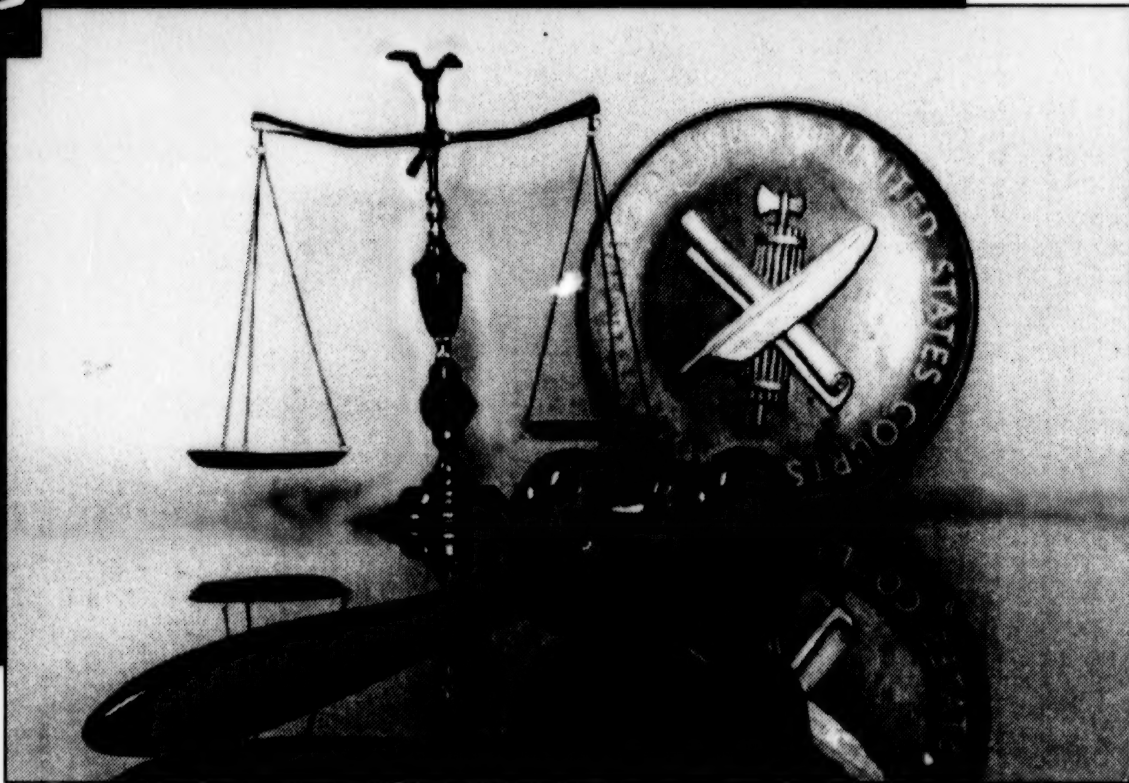
Highlights: 1994

Administrative Office staff worked in partnership with others throughout the judicial branch to accomplish many things in 1994. Among these accomplishments:

- ➡ **Monitored and analyzed the impact of legislative proposals**
- ➡ **Drafted the first comprehensive long-range plan for the judiciary**
- ➡ **Established a support office for the Economy Subcommittee and undertook numerous studies to contain costs and achieve economies**
- ➡ **Balanced staffing more equitably among the federal courts through the staffing equalization process**
- ➡ **Held orientation programs for 89 new judges and 14 new chief judges**
- ➡ **Published retirement benefits guides for judges**
- ➡ **Obtained advice from hundreds of court officials through advisory groups and automation user groups**
- ➡ **Completed development of the key elements of the new Court Personnel System**
- ➡ **Fully implemented budget decentralization**
- ➡ **Developed the Judiciary Methods Analysis Program to incorporate efficient practices in work measurement formulas**
- ➡ **Converted 15 bankruptcy courts to the Bankruptcy Noticing Center**
- ➡ **Developed new probation and pretrial services standards and guidelines**
- ➡ **Provided assistance to 31 districts in assessing risk associated with pretrial defendants**
- ➡ **Enhanced monitoring of the Defender Services program**
- ➡ **Accelerated Data Communications Network installations**
- ➡ **Instituted new quality assurance and testing procedures for software upgrades**
- ➡ **Provided training for more than 5,000 court employees**
- ➡ **Implemented *In Forma Pauperis* pilot program**
- ➡ **Improved automated statistical reporting**

C

ONTINUING CHALLENGES: 1994



The early 1990s are sure to be remembered as a time of daunting challenges for the federal judiciary. An austere budget environment, a demanding workload, rapidly changing technology, and the continuing federalization of crimes had combined to produce profound changes for the judiciary. As 1994 unfolded, it was clear that these challenges would continue for the foreseeable future.

However, through the cooperative efforts of the Administrative Office and the courts, much was accomplished during this fiscal year. Both the agency and the courts continued to function at a high level of service despite scarce resources. At the Administrative Office, work focused on continuing to provide the essential dynamic programs and comprehensive support that have long been its tradition of service.

BUDGET REALITIES

As a result of the tight budgets of the past few years, the Administrative Office continued in 1994 to consider carefully how the judiciary does business and to look for ways to economize and become more efficient. Since the future holds no promise of immediate relief, cost containment has been, and will continue to be, a major effort for the agency as the judiciary tries to stretch its resources ever further.

The judiciary's fiscal year 1994 appropriation was \$2.7 billion (excluding fee collections and reimbursements), an 8.2 percent increase over fiscal year 1993. The appropriation for the court's main operating account, Salaries and Expenses, was nearly \$2.2 billion, an 8.9 percent increase over 1993. Recognizing the critical importance of adequate court security, the final appropriations bill provided more money for court security than either the original House or Senate version. Also, sufficient funds were appropriated to pay juror fees and panel attorneys appointed under the Criminal Justice Act throughout the year.

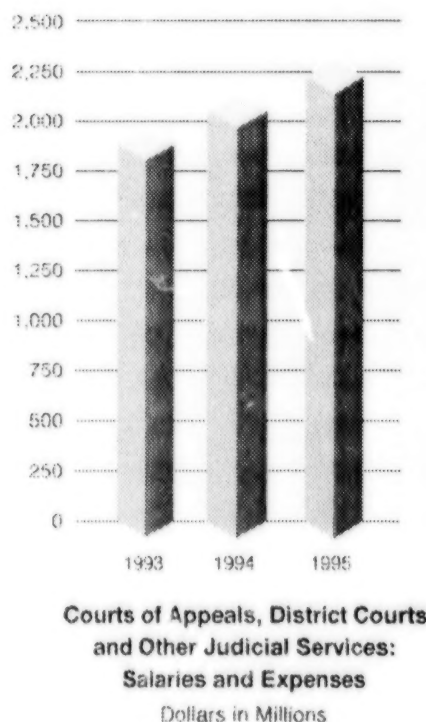
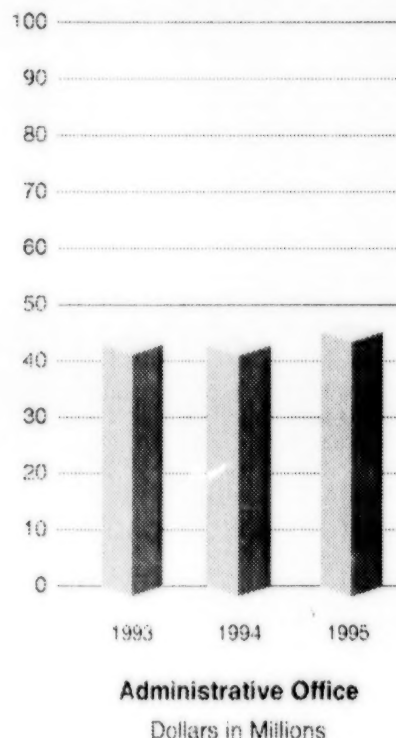
For the past several years, the growth of the Administrative Office has not kept pace with growth in the judiciary, despite major increases in workload. In 1994 the Administrative Office received \$44.9 million, which was less than the agency actually received in 1993. Despite these continued cutbacks, the Administrative Office staff worked intently throughout the year to make the best use of their scarce resources without diminishing essential support to the courts.

OUTLOOK FOR 1995

On August 26, 1994, the President signed a bill appropriating \$2.9 billion in fiscal year 1995 for the judiciary, a 6 percent increase over 1994. The Defender Services, Fees of Jurors, and Court Security accounts were virtually fully funded at the requested levels. The amount appropriated for Salaries and Expenses, the judiciary's main operating account, was \$2.3 billion, 8.5 percent more than the previous year. The Administrative Office again fared worse than the judiciary as a whole, receiving a 5.8 percent increase to bring its four-year rate of increase to 6 percent (compared with 22.7 percent growth in the courts' budget over the same period).

The judiciary's fiscal year 1995 re-estimated budget request was \$3 billion, a 10 percent increase over 1994. This increase was significantly less than increases requested in recent years because of new, more rigorous procedures used to develop the 1995 budget.

Administrative Office Budget Growth Has Not Kept Pace With the Courts



THE JUDICIARY

Summary of Fiscal Year 1995 Appropriation

(Dollar Amounts in Thousands)

Appropriation Account	Enacted Appropriation FY 1994	FY 1995 Total Request	Percentage Over Enacted FY 1994	FY 1995 Reestimate	Percentage Over Enacted FY 1994	House Mark	Percentage Over Enacted FY 1994	Senate Mark	Percentage Over Enacted FY 1994	Enacted FY 1995	Percentage Over Enacted FY 1994
Supreme Court											
Salaries and Expenses	\$23,000	\$24,323	5.8%	\$24,323	5.8%	\$24,157	5.0%	\$24,323	5.8%	\$24,240	5.4%
Care of Buildings and Grounds	2,850	3,080	8.1%	3,080	8.1%	3,000	5.3%	3,045	6.8%	3,000	5.3%
Subtotal	25,850	27,403	6.0%	27,403	6.0%	27,157	5.1%	27,368	5.9%	27,240	5.4%
Court of Appeals for the Federal Circuit	12,900	14,638	13.5%	14,638	13.5%	13,438	4.2%	13,362	3.6%	13,438	4.2%
Court of International Trade	11,000	11,765	7.0%	11,765	7.0%	11,685	6.2%	11,765	7.0%	11,685	6.2%
Courts of Appeals, District Courts, and Other Judicial Services:											
Salaries and Expenses	2,156,000	2,476,693	14.9%	2,437,693	13.1%	2,323,455	7.8%	2,409,318	11.7%	2,340,127	8.5%
Defender Services	277,000	290,283	4.8%	255,283	-7.8%	250,000	-9.7%	250,000	-9.7%	250,000	-9.7%
Fees of Jurors and Commissioners	77,095	74,071	-3.9%	56,071	-27.3%	62,692	-18.7%	56,000	-27.4%	59,346	-23.0%
Court Security	86,000	97,532	13.4%	97,532	13.4%	97,000	12.8%	97,532	13.4%	97,000	12.8%
Subtotal	2,596,095	2,938,579	13.2%	2,846,579	9.6%	2,733,147	5.3%	2,812,850	8.3%	2,746,473	5.8%
Administrative Office of the U.S. Courts	44,900	48,804	8.7%	48,804	8.7%	46,500	3.6%	47,734	6.3%	47,500	5.8%
Federal Judicial Center	18,450	19,739	7.0%	19,739	7.0%	18,828	2.0%	19,739	7.0%	18,828	2.0%
Payments to Judiciary Trust Fund	20,545	35,375	72.2%	28,475	38.6%	28,475	38.6%	28,475	38.6%	28,475	38.6%
Total, Judiciary	2,729,740	3,096,303	13.4%	2,997,403	9.8%	2,879,230	5.5%	2,961,293	8.5%	2,893,639	6.0%
U.S. Sentencing Commission	8,468	9,200	8.6%	9,200	8.6%	8,468	0.0%	9,200	8.6%	8,800	3.9%
Grand Total	\$2,738,208	\$3,105,503	13.4%	\$3,006,603	9.8%	\$2,887,698	5.5%	\$2,970,493	8.5%	\$2,902,439	6.0%



Administrative Office staff support the Judicial Conference and its committees and articulate the judiciary's interests to Congress on both substantive and financial issues. They identify and monitor legislation that will have a major impact on the federal judiciary, prepare testimony, and coordinate responses to inquiries from Congress.

Substantial effort is directed to matters under consideration by the House and Senate judiciary committees, appropriations committees, and their subcommittees. In addition, the judiciary deals with other congressional committees, such as those handling the General Services Administration's construction program or health-care reform proposals.

A critically important part of the judiciary's legislative program is communicating the judiciary's budget needs. In support of the Judicial Conference's Committee on the Budget, chaired by Chief Judge Richard S. Arnold, agency staff provide daily liaison with House and Senate appropriations subcommittee staff.

In 1994, crime and health-care legislation dominated the 2nd session of the 103rd Congress, and, although Congress failed to reach consensus on the latter, its passage of crime legislation is significant, particularly for the judiciary.

Before they testified last March, (L to R) Chief Judge Richard S. Arnold, Chairman of the Committee on the Budget; Judge John M. Walker Jr., Second Circuit; and L. Ralph Mechem, Director of the Administrative Office, were briefed by Administrative Office staff on the judiciary's budget request.

Principles for Health Care Reform

- ⇒ Administrative remedies for denying benefit claims should be fully exhausted.
- ⇒ After administrative remedies have been exhausted, and consistent with general principles of federalism, state courts should be the primary forum for review of denied claims.
- ⇒ Traditional discrimination claims should be handled differently from benefit denial claims based upon medical necessity.
- ⇒ To ensure the effectiveness of the enforcement provisions of any health-care legislation, it is critical that sufficient resources be provided to the responsible administrative and judicial entities.

The long-awaited comprehensive crime bill, the Violent Crime Control and Law Enforcement Act of 1994, was finally passed by Congress and signed into law by President Clinton September 13. The Act adds a number of new federal offenses, but not nearly as many as earlier versions of the bill. For example, it does not include any significant new mandatory minimum sentences. Notable provisions include the expansion of the federal death penalty; the "three strikes" provision that mandates life in prison for anyone convicted of a third violent federal felony; and numerous provisions regarding violence against women. As the result of an intensive effort on the part of members of the judiciary and Administrative Office staff, the Act authorized \$200 million for the federal judiciary over five years to compensate for the additional workload burdens caused by its enactment, particularly in the probation and defender programs.

The Bankruptcy Reform Act of 1994 addressed a number of bankruptcy issues that have arisen since the last major legislation was passed seven years ago. Its provisions include establishment of bankruptcy appellate panels in each circuit; creation of a two-year Bankruptcy Review Commission to recommend legislative or administrative steps to improve the Bankruptcy Code and the U.S. Bankruptcy system; and authorization for bankruptcy judges to hold jury trials in civil proceedings.

Although the crowded legislative schedule precluded consideration of a comprehensive courts improvement bill, Congress did approve a three-year extension of the Judiciary's Automation Fund and a three-year extension of the court-annexed arbitration program. The Senate confirmed 101 new Article III judges, the largest number in 15 years.

In other actions, Congress appropriated \$664 million for 28 course building projects and re-authorized the Independent Counsel Act, which requires that the Administrative Office continue to provide administrative support to the independent counsels.

HEALTH CARE REFORM

The 103rd Congress focused extensively on health-care reform during 1994. In order to address the potential impact of health-care reform proposals on the courts, Judge Stanley Marcus, Chairman of the Committee on Federal-State Jurisdiction, established a Subcommittee on Health-Care Reform, chaired by Chief Judge Barbara J. Rothstein, to analyze and monitor the pending health-care bills. The subcommittee issued a report that summarized the proposed dispute resolution systems and included initial observations and

recommendations. Administrative Office staff helped prepare this report by analyzing the impact on the judiciary of the Health Security Act, as introduced in November 1993.

During the year, many different versions of health-care reform bills were reported out of committees or were drafted and discussed informally. The Subcommittee on Health Care Reform, with help from the Administrative Office, evaluated the impact of all pending health-care reform initiatives. Based on this work, the Judicial Conference of the United States, the Conference of State Chief Justices, and the Conference of State Court Administrators adopted four principles regarding the creation of judicial remedies that should be included in any health-care legislation enacted by Congress. The principles are aimed at assuring effective review of health-related claims.

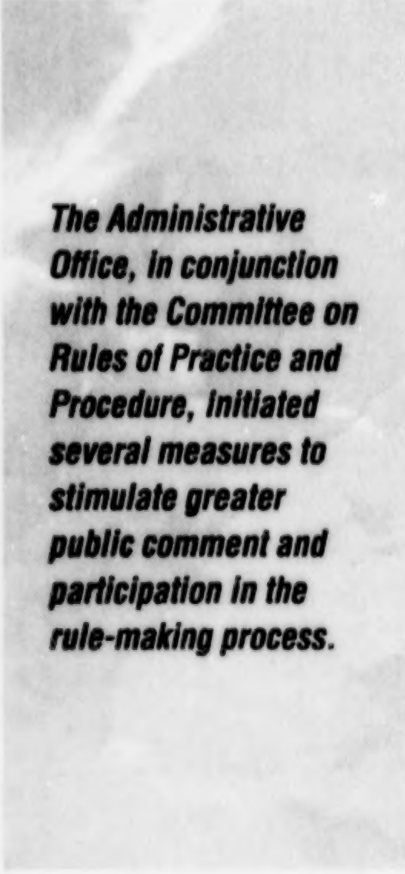
Health-care reform efforts will continue in the 104th Congress, but they are not expected to be of the same magnitude of those in the 103rd Congress. Administrative Office legislative staff will continue to monitor this issue.

Judge Stanley Marcus, Chairman of the Committee on Federal-State Jurisdiction, testifies frequently before Congress on federal jurisdiction issues.



JUDICIAL IMPACT STATEMENTS

Many new legislative proposals and executive branch initiatives that could have significant consequences for the workload and operations of the federal judiciary were introduced this past



The Administrative Office, in conjunction with the Committee on Rules of Practice and Procedure, initiated several measures to stimulate greater public comment and participation in the rule-making process.

year. These include the Violent Crime Control and Law Enforcement Act of 1994, the various health-care reform proposals, and the Social Security Administration's plan to streamline the disability claim appeals process. At critical points in the deliberations over these proposals, the Administrative Office provided judicial impact statements to the Judicial Conference, its committees, Congress, and the executive branch. These statements provided potential caseload projections and cost estimates.

Judicial impact statements ensure that Congress and the executive branch are fully aware of the consequences their proposals and initiatives may have for the federal judiciary. These statements have resulted in Congress making changes in legislation that have reduced the impact on the federal courts.

AMENDMENTS TO THE RULES OF PRACTICE AND PROCEDURE

During 1994, the Administrative Office, in conjunction with the Committee on Rules of Practice and Procedure, initiated several measures to stimulate greater public comment and participation in the rule-making process. The effort includes new brochures designed to enhance the public's awareness of the process by summarizing the highlights of the formal rule-making stages and the proposed rules amendments. The brochures were circulated to more than 10,000 federal, state, and local legal groups and individuals. In particular, the participation of state bar associations was encouraged, and the president of each state bar was invited to designate a point of contact to respond to proposed rules amendments.

Congress was very active in the rule-making process in 1994. In addition to introducing several bills amending rules directly by statute, Congress modified the amendments approved by the Supreme Court. Evidence Rule 412, which covers the relevance in sex offense cases of a victim's past behavior, was expanded to cover civil cases as well as criminal cases. Criminal Rule 32, which covers sentencing and judgment, was also modified, adding a victim allocation provision.

As part of the Violent Crime Control and Law Enforcement Act of 1994, Congress passed Evidence Rules 413-415, which would allow evidence of past sexual acts to be admitted in sexual offense and child molestation cases to prove the defendant's propensity to commit such crimes. However, the effective date of these rules was delayed 150 days to allow the Judicial Conference to study and recommend alternative procedures. Public comment on the rules was solicited on an accelerated schedule. The comments are being ana-

lyzed by the advisory rules committees and the Standing Rules Committee. Recommendations will be submitted to Congress in early 1995.

"CONTRACT WITH AMERICA"

The recent change in congressional leadership will have a significant impact on the legislative agenda for 1995. In particular, Republicans, at least in the House, have promised to bring to a vote most of their "Contract with America" within the first 100 days of the new session.

As a result, the "Contract" has been circulated to the appropriate Judicial Conference committees that have an interest in the legislative proposals. They have been asked to review the proposed legislation and make recommendations to the Executive Committee. Also, the Director set up a task force of Administrative Office senior staff to help formulate and coordinate the judiciary's response to the "Contract."

CONGRESSIONAL ACCOUNTABILITY ACT

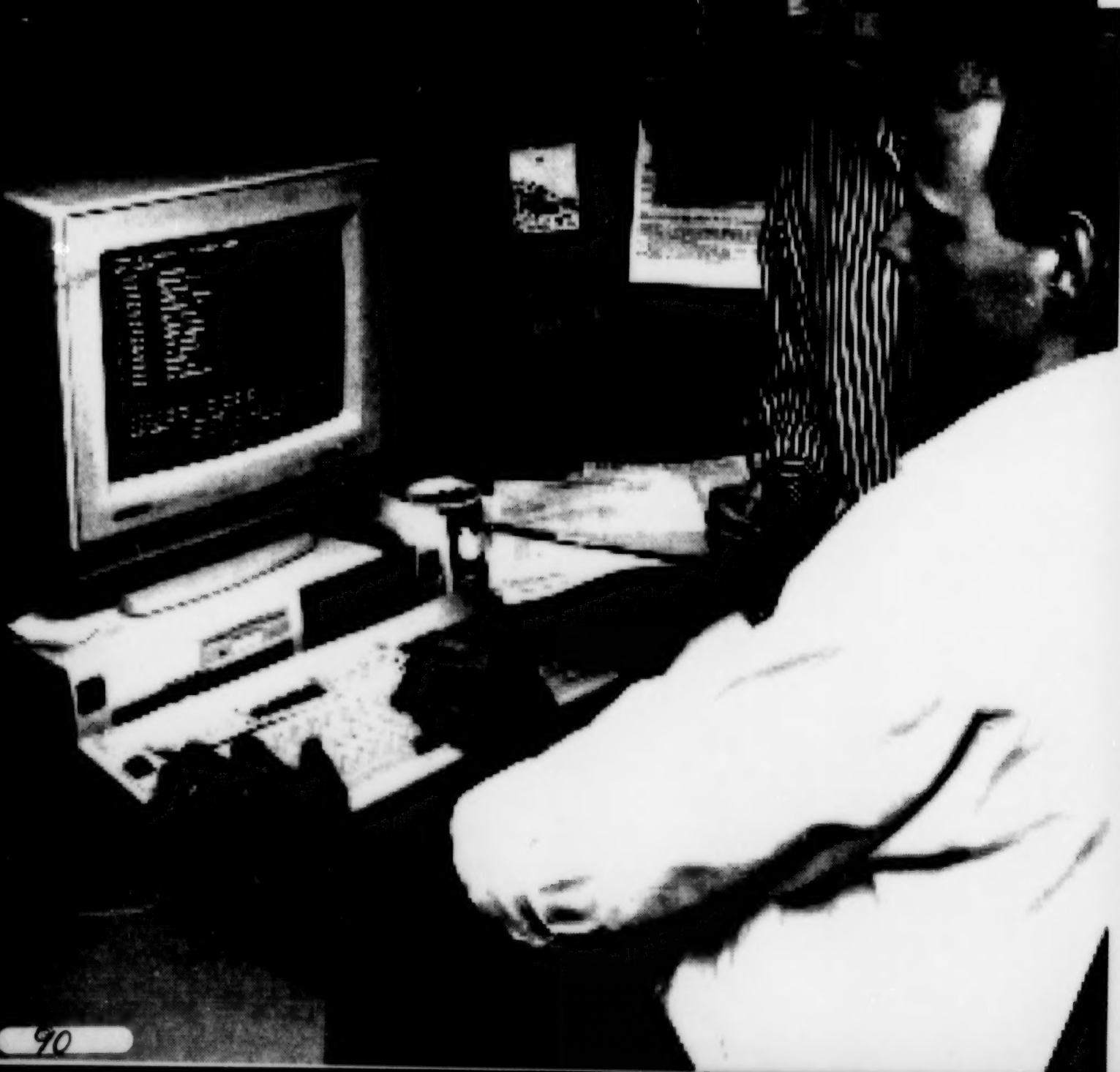
The Congressional Accountability Act, signed by the President January 23, 1995, is a component of the "Contract with America," which requires that Congress comply with 11 anti-discrimination and employment laws and regulations. Those laws include the Fair Labor Standards Act; Title VII of the Civil Rights Act; Americans with Disabilities Act; Age Discrimination in Employment Act; Family Medical and Leave Act; Occupational Safety and Health Act; Chapter 71 of Title V, which relates to federal service labor-management relations; Employee Polygraph Protection Act; Worker Adjustment and Retraining Notification Act; Rehabilitation Act; and Chapter 43 of Title XXXVIII, U.S. Code, which relates to veterans' employment and re-employment.

The Act further directs the Judicial Conference to submit a report on the application of these laws and regulations to judicial employees by December 31, 1996. The judiciary has begun a study, under the direction of the Committee on Judicial Resources, which will result in a final report from the Chief Justice to Congress.

Because judiciary employees are already covered by the Family and Medical Leave Act, the study will concentrate on the remaining laws and regulations and will include an assessment of the extent to which the judiciary may already be in substantial compliance with the spirit of many of these laws. The study will also assess the costs to the judiciary involved in implementing the provisions of this legislation.



Providing basic support services to meet the needs of judges and others working in federal courts nationwide is an important part of the work of the Administrative Office. For example, agency employees respond to numerous requests regarding personnel matters, develop and support automated systems and technologies, and deliver a myriad of other essential services to the courts to further the accomplishment of their critical needs.



SUPPORT, PROGRAMS, AND SERVICES

Over the past year, the Administrative Office continued providing to the federal judiciary the ongoing support, programs, and services that are the cornerstone of its efforts. The agency's resources were devoted to supporting the Judicial Conference and meeting the needs of the federal courts nationwide. All agency staff members are committed to providing the highest level of service possible to judges and court employees.

Judicial Conference Support

The Judicial Conference of the United States, the policy-making body for the federal judiciary, supervises the Director of the Administrative Office, who serves as Secretary to the Conference. One of the agency's primary responsibilities is providing support to the Judicial Conference and its committees. The agency also maintains the Conference's official records.

Administrative Office employees were actively involved in the work of Conference committees during 1994. They planned meetings, prepared agendas, and produced reports. They also provided substantive analysis of issues, sought advice and opinions from advisory groups of court officials, and made recommendations for consideration by committees, and, ultimately, the Judicial Conference and possibly the Congress. Many of the accomplishments described in this report relate to Judicial Conference committee activities.

ORIENTATION FOR NEW COMMITTEE CHAIRMEN

The Administrative Office initiated an orientation program for new Judicial Conference Committee chairmen. This effort was well received by participants. An expanded introduction for new chairmen was held in November 1994.

LONG RANGE PLANNING

The federal judiciary continues to develop and expand its long-range planning capability. Under the leadership of the Judicial Conference Committee on Long Range Planning, chaired by Judge Otto R. Skopil Jr., the judiciary has nearly finished its first comprehensive long-range plan. Working with other Conference committees, the Long Range Planning Committee examined federal court structure, jurisdiction, and operations to produce a plan that will guide the federal court system into the 21st century. Administrative Office staff, working under the supervision of the committee, com-

1994 COMMITTEES OF THE JUDICIAL CONFERENCE OF THE UNITED STATES

Executive Committee

Committee on the Administrative
Office

Committee on Automation
and Technology

Committee on the Administration
of the Bankruptcy System

Committee on the Budget

Committee on the Codes of Conduct

Committee on Court Administration
and Case Management

Committee on Criminal Law

Committee on Defender Services

Committee on Federal-State
Jurisdiction

Committee on Financial Disclosure

Committee on Intercircuit
Assignments

Committee on International Judicial
Relations

Committee on the Judicial Branch

Committee on Judicial Resources

Committee on Long Range Planning

Committee on Administration
of the Magistrate Judges System

Committee to Review Circuit
Council Conduct and Disability
Orders

Committee on Rules of Practice
and Procedure
and Advisory Committees on
Appellate, Bankruptcy, Civil,
Criminal, and Evidence Rules

Committee on Security, Space
and Facilities

Ad Hoc Committee on Gender Based
Violence

The Long Range Planning Committee sponsored three public hearings on the proposed long-range plan for the judiciary, including this one held in December 1994. Members of the committee are (L to R) as follows: Judges A. Thomas Small, Wilfred Feinberg, Edward R. Becker, Sarah Evans Barker, James Lawrence King, and Virginia M. Morgan. Chief Judge Jon O. Newman, Second Circuit, testified on general matters of jurisdiction and access to the courts.

pleted a draft, and three public hearings were held in December 1994 to generate comments. The committee intends to present the long-range plan to the Judicial Conference in March 1995.

Judicial governance generated much interest and discussion during 1994. The Long Range Planning Committee held a two-day retreat on that topic for judges, clerks of court, law professors, and others. Discussion focused on how federal courts and national governing bodies can and will function.

To support long-range planning, the Administrative Office produced *The Planning Handbook for Federal Courts*, which is a guidebook for court planners.



FOCUS ON ECONOMY

The Economy Subcommittee of the Committee on the Budget, co-chaired by Judges Owen M. Panner and William G. Young, was established by the Judicial Conference in September 1993 to serve a role for the judiciary similar to that which the Office of Management and Budget serves for the executive branch. The House Appropriations Committee's report on the judiciary's 1995 funding bill stated: "The committee is pleased with the initial effort and programs that have begun during the first year since the Conference established the Economy Subcommittee within the Budget Committee of the Conference. The committee notes that progress is being made in the development of the judicial branch budget requests and commends the judiciary in this effort."

This past year, the Economy Subcommittee concentrated on rigorous review of the fiscal year 1996 budget request. The subcommittee worked closely with the Conference's program committees to identify opportunities to reduce costs, and it provided guidance on the many analyses and studies these committees have undertaken to examine their programs and look for less costly ways of doing business. The Subcommittee then provided information to the full Committee on the Budget for its consideration in formulating the fiscal year 1996 budget request. The Economy Subcommittee will have a similar role in 1995 during the preparation of the fiscal year 1997 budget request.

THREE BRANCH COORDINATION

The Administrative Office worked diligently to support the judiciary's efforts to improve communication between the Third Branch and the legislative and executive branches of government. Among those efforts were the following:

- The Executive Committee of the Judicial Conference held quarterly meetings with the Attorney General and her Senior staff.
- The Attorney General's Round Table on State and Federal Jurisdiction, a conference hosted by Attorney General Janet Reno at the Executive Committee's suggestion, brought together representatives of the three branches, state and local government leaders and judicial officers, and members of academia to discuss the jurisdiction and mission of the federal judiciary.



A unique Three-Branch Round Table on State and Federal Jurisdiction was held March 7, 1994, in Washington, D.C., under the auspices of the Office of the Attorney General. Attorney General Janet Reno and Chief Justice William H. Rehnquist talk during a break in the discussion.

**Circuit and District
Judges Appointed
(1979 - 1994)**

YEAR	NUMBER OF JUDGES APPOINTED
------	----------------------------------

1979	135
1980	64
1981	41
1982	47
1983	32
1984	43
1985	84
1986	44
1987	43
1988	41
1989	15
1990	55
1991	56
1992	66
1993	28
1994	101

Average	56
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- Working groups composed of judicial officers and officials from the Justice Department and the judiciary were organized to address matters of mutual concern: criminal justice, security and facilities, prisoner issues, budget, and civil matters. The groups are focusing on long-standing concerns, and are serving as a forum for addressing newly emerging issues.

INTERNATIONAL JUDICIAL RELATIONS

The Administrative Office provided staff support to the Committee on International Judicial Relations, chaired by Judge Michael M. Mihm, as it began its first full year. In agreement with the Committee's mission as approved by the Judicial Conference, agency employees gathered information from judges and court employees who have taken part in international programs to help the committee organize and focus direction.

Agency employees also took part in several joint programs with the Federal Judicial Center for foreign judges and judicial officials. Among these programs was a two-week seminar on the American jury system. The seminar was held in Washington, D.C., during the first week; groups traveled to San Francisco (Ninth Circuit), New York (Second Circuit), and Cincinnati (Sixth Circuit) during the second week.

Support for Judges

Supporting the 816 authorized Article III judges, 405 senior judges, 326 bankruptcy judges, and 483 magistrate judges is a key priority for all Administrative Office employees. The agency provides numerous publications, case management tools, and chambers automation capabilities to meet judges' specific needs. Training, other programs, personnel services, and general ombudsman support are also provided.

ORIENTATION PROGRAMS

During the second session of the 103rd Congress, the Senate confirmed 101 new Article III judges. At year's end 56 vacancies remained. Of the new appointees, 89 attended orientations at the Administrative Office. These orientations provide an opportunity for newly appointed judges to become familiar with the agency's services and to work directly with Administrative Office staff on matters relating to their appointments and chambers operations.

During 1994, 14 newly appointed chief judges also visited the agency for orientation programs. The new chief judge, accompa-



Keeping judges informed on important matters and providing support is a top priority for the Administrative Office. The agency holds orientation, training, and support programs for judges and their staffs. Here, agency staff brief Chief Judge Juan R. Torruella, First Circuit, and Vincent F. Flanagan, Circuit Executive, at an orientation held last fall at the Thurgood Marshall Federal Judiciary Building.

nied by the clerk of court and, in the case of chief circuit judges, the circuit executive, attends a two-day program. Many Administrative Office executives make presentations pertinent to the district or circuit of the chief judge attending, giving each chief judge opportunities to ask questions and exchange information on a variety of issues.

RETIREMENT PROGRAMS

The Administrative Office coordinates the retirement programs for judges and provides legal and other assistance on issues relating to senior status. This year, the agency published *Senior Status and Retirement for Article III Judges*, a comprehensive guide to the retirement and other benefits available to these judges. The book provides practical information for judges and their families to use in the retirement and estate-planning process.

In January 1993, the Administrative Office published *Retirement Benefits for Bankruptcy Judges and Magistrate Judges*, an analysis of the retirement programs available to non-Article III judges. The agency will soon publish a second edition, which provides additional information on recall service and discusses the financial consequences of a subsequent appointment to an Article III judgeship.

The agency also is developing a model plan for regularly scheduled pre-retirement planning seminars for magistrate judges and bankruptcy judges. Each seminar is expected to include discussions on estate planning, legal and financial planning, taxation issues, and the options a judge must consider in selecting a retirement program. The first seminar is expected to be held in fiscal year 1995.

ASSESSING NEEDS FOR BANKRUPTCY AND MAGISTRATE JUDGESHIPS

Beginning in 1994, the Judicial Conference is required to review all judicial districts every two years to assess the continuing need for each bankruptcy judgeship and to report findings and recommend to Congress whether to eliminate vacant positions. During the past year, the Administrative Office provided support to



In 1994, Administrative Office employees provided support to the Judicial Conference Committee on the Administration of the Bankruptcy System in its efforts to assess the continuing need for each bankruptcy judgeship.

the Judicial Conference Committee on the Administration of the Bankruptcy System as it addressed policy issues and developed review procedures to allow the Judicial Conference to comply with the new mandate.

Based on the per judge workload, the first review demonstrated the continuing need for nearly all existing bankruptcy judgeships. However, the Bankruptcy Committee determined that onsite reviews should be done in those districts where removing an existing bankruptcy judgeship would result in a weighted caseload of less than 1,000 hours per judge for the remaining judges. Based on this criterion, onsite reviews were conducted in five districts (Maine, Kentucky-Western, Wisconsin-Eastern, South Dakota, and Alaska).

The Bankruptcy Committee reviewed the findings and determined that no bankruptcy judgeship should be statutorily eliminated. The Committee also recommended advising these judicial councils that if a vacancy were to occur without change in the

caseload in the five districts, they should consider deferring the filling of the position, particularly if the result would be a weighted caseload per judge of fewer than 1,000 hours. The Judicial Conference endorsed these recommendations at its September session and a report was forwarded to Congress. Since then a vacancy has occurred in South Dakota. The Eighth Circuit Judicial Council has deferred filling this position. Also, of the 35 additional bankruptcy judgeships approved by Congress in 1992, the respective judicial councils have deferred filling three of them (Texas-Northern, Texas-Western, and Illinois-Southern).

During the year, Administrative Office staff visited 34 district courts to review magistrate judge positions and to address the need for additional positions. Also, staff travelled to two district courts to help improve use of magistrate judge resources.

Court Support

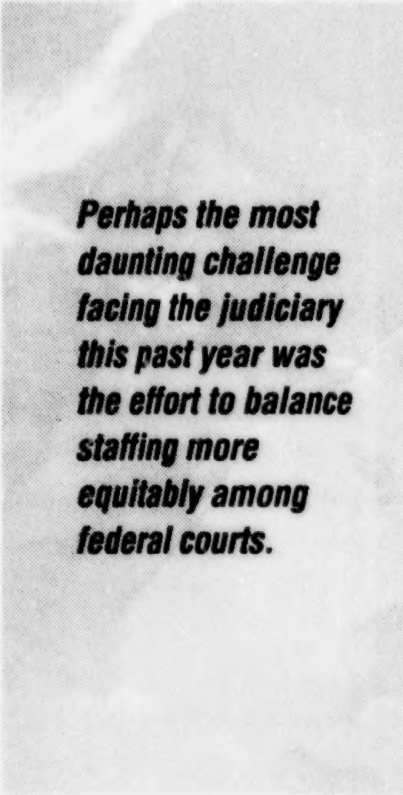
The judiciary has nearly 800 places of holding court and 28,000 employees. Court administrators, including circuit executives, district court executives, clerks of court, librarians, interpreters, staff attorneys, bankruptcy administrators, probation and pretrial services staff, and others perform vital roles in court operations. Consequently, providing the courts with effective programs and support is a complex and challenging task for the Administrative Office. The agency along with other judiciary elements, is identifying ways to cut costs and achieve economies in all areas of the judiciary operations.

The Administrative Office continued its efforts in 1994 to decentralize and delegate to the courts many specific responsibilities that Congress has vested in the Director. Since federal courts have operated historically under principles of judicial independence and local autonomy, the decentralization of administrative responsibilities to court managers has been well received. Decentralization also has been effective because judges and court administrators are in a better position to understand their unique needs and priorities.

Highlights of other efforts to support court employees in 1994 are outlined here.

STAFFING EQUALIZATION

Perhaps the most daunting challenge facing the judiciary this past year was the effort to balance staffing more equitably among federal courts, which was mandated by Congress and the Judicial Conference. The Court Administration Advisory Council and the



Perhaps the most daunting challenge facing the judiciary this past year was the effort to balance staffing more equitably among federal courts.

Administrative Office developed a plan to reduce what was a significant disparity in staffing levels, particularly in bankruptcy clerks' offices. This disparity was caused in large part by an unexpected decline in bankruptcy filings that had developed in recent years. Approved in December 1993 by the Executive Committee of the Judicial Conference, the staffing equalization plan was distributed to the courts January 7, 1994.

The plan applied to all clerks' offices and probation and pre-trial services offices, but did not include court reporter and court interpreter positions. Courts authorized to hire were urged to look for new staff from court units staffed above the target level.

At the time the plan was distributed, 102 courts were a total of 674 positions over the plan's target levels. Necessary staff reductions were achieved through voluntary transfers of employees from court units over their target levels to under-target units, buyouts, retirements, resignations, and involuntary separations. As of October 1, there had been 228 transfers and 96 buyouts. Retirements, resignations, and involuntary separations accounted for 153 reductions. The 674 overtarget positions were not funded in fiscal year 1995.

Recognizing the magnitude of the staffing equalization effort, the Director appointed a task force in January 1994 to oversee and coordinate the support and services being provided to the courts. The following were among services provided to the courts to help them downsize.

- Information on relocation bonuses, buyouts, voluntary early retirements, employee counseling, and other personnel matters related to staffing equalization was developed and distributed regularly to court unit executives.
- Each week, questions and answers on equalization, as well as position announcements, were transmitted by fax to court unit executives. The questions, sent to the Administrative Office from court employees, were also published in *Court Administration Bulletin*.
- More than 40 planning sessions were held at the Thurgood Marshall Federal Judiciary Building for individual court unit executives. Employee profiles were prepared for each court unit attending to determine how best to avoid losing key positions and personnel. The sessions were designed to give participants advice on achieving staffing reductions, answering legal questions associated with downsizing, and counseling for employees. Court unit executives not able to attend were offered assistance by phone.

- Administrative Office staff continued to contact any court units remaining overtarget in fiscal year 1995 to offer assistance in developing or implementing a downsizing plan.

Although the equalization effort imposed hardship in some courts, and for some individuals who found it necessary to relocate or seek employment elsewhere, the effort was necessary: It brought individual court staffing levels in line with pending appropriations requests, prepared the courts for conversion to the Court Personnel System, and provided alternative positions in the judiciary for hundreds of employees who might otherwise now be unemployed. The successful implementation and administration of this unprecedented program is due to the tremendous cooperation between the Administrative Office and the court community.

COURT ADMINISTRATION DIVISION REORGANIZATION

The Administrative Office reorganized its Court Administration Division to provide more concentrated and direct liaison and support to each court administrative and support unit. The new structure consists of the Appellate Court and Circuit Administration Division, which supports circuit executives, appellate clerks, staff attorneys, and pre-argument conference attorneys; the District Court Administration Division, which supports district clerks, district court executives, pro se law clerks, court interpreters, and court reporters; the Bankruptcy Court Administration Division, which supports bankruptcy clerks; and the Court Administration Policy Staff, which supports the Judicial Conference's Court Administration and Case Management Committee, develops new programs, and assists in the implementation of national policy.

The new divisions are working with court units, advisory groups, umbrella groups, and user groups to develop systems, procedures, manuals, and handbooks that will promote the operational effectiveness and efficiency of the courts.

COURT PERSONNEL SYSTEM

The Administrative Office serves as a central personnel management point for the federal courts, serving some 28,000 judiciary employees. In 1994, agency staff members received more than 100,000 phone calls regarding personnel matters, and processed 84,000 personnel actions, 252,000 payroll changes, and 12,000 requests for health-benefits elections or changes.

With substantial participation from court employees throughout the process, the Administrative Office began implementing the Court Personnel System (CPS), which will replace the Judiciary Sal-

"The Administrative Office has been transforming itself from a central control point to an agency dedicated to streamlining processes and cutting red tape; providing policy and program development, guidance, and assessment support for the judiciary; improving operational effectiveness, efficiency, and economy; reaching out to involve court staff in program development decisions; and identifying and addressing priority issues and needs."

*Chief Justice William H. Rehnquist
December 30, 1994*

"In the mid-1980s, in a foreshadowing of recent executive branch reform ideas, Administrative Office Director L. Ralph Mecham launched a far-reaching decentralization initiative. Faced with increasing budget pressures, and respectful of judicial independence and the historical decentralized administration and autonomy of the courts, this initiative has reinvigorated federal court management by allowing court administrators to make day-to-day spending, procurement, and management decisions, within established guidelines, to meet the individual needs of the courts. Decentralized administrative authority commits every judiciary official to identify ways to economize without diminishing essential services—benefiting the judiciary and the taxpayers."

*Chief Justice William H. Rehnquist
December 30, 1994*

ary Plan in all courts. This new system, which decentralizes personnel authorities to the courts and gives them more flexibility in determining the composition of their workforce, represents major reform in personnel management for the judiciary.

The Court Ad Hoc Committee on the Court Personnel System, composed of 21 court unit executives, met in May and approved the Cost Control Monitoring System (CCMS), which supports the new system. Under CCMS, endorsed by the Judicial Conference at its September 1994 session, controls for the Court Personnel System are cost-driven rather than rule-driven, the allotment process is simplified, use of national average salary standards ensures equitable allotment and distribution, and a promotion progression factor is included to permit funding and cost controls for promotion costs.

The Cost Control Monitoring System was implemented October 1, 1994, in the district and bankruptcy courts in Maine, Pennsylvania-Eastern, and Oregon; the bankruptcy court in Louisiana-Eastern; the fourth, sixth, ninth, and tenth circuit courts of appeals; and the district and bankruptcy courts in New York-Eastern, Virginia-Eastern, Ohio-Southern, Wisconsin-Western, Missouri-Western, California-Northern, Colorado, and Georgia-Northern. Training was provided to the court unit executives and financial staff members in these courts during the last week of September 1994. During fiscal year 1995, these courts will convert to the Court Personnel System. These lead courts are providing important information on how the new systems are working, including making recommendations on how training can be improved and offering solutions to problems.

Administrative Office and lead court staff members will train employees from the remaining courts. These courts will implement CCMS in October 1995 and then convert to CPS on a circuit by circuit schedule. Once fully implemented, the new system will increase classification flexibility, reduce the number of grades, broaden salary ranges, and simplify job-qualifications standards.

BUDGET EXECUTION AUTHORITY

One of the most important and successful initiatives within the judiciary over the past few years has been the decentralization of responsibility for budget execution to individual court units. Now fully implemented, budget decentralization has resulted in a tremendous increase in local control of court funds.

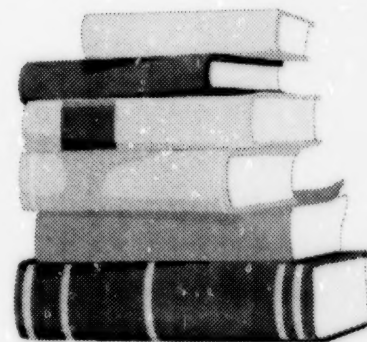
The benefits of this effort are numerous, the most important of which is the ability of each court to shift its allotted funds to meet its requirements. For example, funds can be reprogrammed

from one category, such as training, to another, such as automation, to buy needed software. Not only has the program provided the courts with more responsibility, flexibility, and independence, it has also resulted in greater cost efficiency by requiring that they operate within available funding. Because court unit executives manage funds throughout the year, they are able to plan more effectively and realize savings earlier.

Under the direction of the Judicial Conference Committee on the Budget, the Administrative Office, with help from court unit executives, is reviewing the guidelines and standards for budget decentralization to make modifications that will make the program even more effective.

LAWBOOK PROCUREMENT

In 1994, the Administrative Office decentralized lawbook procurement to the third, fifth, sixth, and tenth circuits. In these circuits, lawbook procurement and management is now the responsibility of the circuit librarian. The remaining circuits may also choose to take part in this program. Decentralization should improve management of subscription services, thereby improving timeliness and reducing costs.



DEFENDER SERVICES OVERSIGHT

Defender services costs have risen dramatically over the last 10 years due to a long trend of increasingly enhanced complexity of litigation and the resulting growth in criminal cases expenditures: Costs were up 125.1 percent in 1994 over 1990 and up 577.9 percent over 1984. As a result, consistent with the recommendations contained in the Judicial Conference's 1993 *Report on the Federal Defender Program* and increasing Congressional interest in the funding needs of the Defender Services appropriation, the agency reinforced its oversight responsibilities regarding Criminal Justice Act (CJA) representation this past year. The judiciary sought and received congressional authorization to use Defender Services appropriation resources to fund nine additional positions in the Administrative Office. These positions have been used to create a new unit devoted to financial analysis and program oversight.

Agency initiatives begun in 1994 to improve accountability of Criminal Justice Act expenditures include the following:

- Development of a case weighting formula for CJA panel attorneys.
- Development of a work measurement formula for an "efficient" federal defender office.



The judiciary received congressional authorization in 1994 to use the Defender Services appropriation to fund nine additional positions in the Administrative Office. Employees in these positions are now part of a new unit responsible for financial analysis and program oversight related to improving accountability of Criminal Justice Act expenditures.

- Implementation of an enhanced program of financial and management audits for federal defender organizations and CJA panel attorneys.
- Review of the post-conviction defender organization (formerly called death-penalty resource centers) concept to determine how best to provide federal habeas corpus services.
- Improvement of the automated CJA voucher payment system and the monitoring of CJA panel attorney fees.
- Study of alternative methods for reviewing CJA claims and providing recommendations to judicial officers responsible for approving voucher requests.

Each district also has been asked to form a district CJA cost-containment committee, and to report recommended cost-saving measures to the Administrative Office. The agency will review the reports and disseminate those initiatives that are deemed most effective.

Another recommendation of the *Report on the Federal Defender Program* was that the courts increase the number of cases assigned to federal defender organizations because they provide consistently high-quality representation with more predictable and generally lower costs than panel attorney representation. During 1994, three new federal defender organizations were established, and branch offices began operating in three districts that had not previously been served by federal defenders. Also, a new post-conviction defender organization opened in Pennsylvania, bringing to 20 the number of states with these centers.

Seven more defender organizations are expected to begin operating in fiscal year 1995. Also, the single organization that has served the Central and Southern Districts of Illinois and the Eastern District of Missouri for many years will be divided into three separate organizations, each serving one district. By the end of fiscal year 1995, a total of 63 federal defender organizations will be serving 73 of the 94 federal districts. This is a 33 percent increase in the number of districts served by defender organizations since 1992.

The Administrative Office has made progress in implementing the CJA Resource Counsel program, a new effort to provide support services for panel attorneys in districts without federal defender organizations. Resource Counsel attorneys are experienced federal criminal litigators selected competitively by the district court and the Administrative Office. Resource Counsel attorneys help the agency organize training programs for panel attorneys and are available to answer questions from panel attorneys on their CJA assignments. Four districts have opted to establish the program thus far.

PROBATION AND PRETRIAL SERVICES

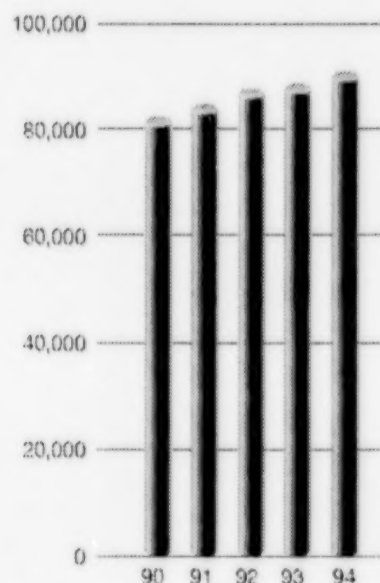
Probation and pretrial services officers nationwide assist judicial officers in making informed decisions regarding the release or detention of defendants and appropriate sentences for convicted offenders. Officers also supervise pretrial defendants and convicted offenders in the community, enforcing conditions set by the courts and assessing the risks offenders pose to the community. During 1994, many activities of the Administrative Office supporting the 6,000 employees working in the probation and pretrial services system were directed toward managing their important responsibilities more efficiently and effectively as the number of persons under supervision continues to grow.

ALTERNATIVES TO DETENTION. The Administrative Office entered into an innovative agreement with the U.S. Marshals Service to work together to provide alternatives to pretrial detention in districts with overcrowded detention facilities. Pretrial services offices are developing and monitoring community alternatives to custodial detention, such as home detention monitored through electronic equipment and substance abuse monitoring programs. This program is an excellent example of government agencies in different branches effectively collaborating to provide needed services while conserving resources.

NEW STANDARDS AND GUIDELINES. Responding to the development of sentencing guidelines for organizational defendants (e.g., corporations, partnerships, unions, trusts) by the U.S. Sentencing Commission, the Administrative Office developed national standards for probation officers in the preparation of presentence reports for organizations being sentenced for federal crimes. New standards were also developed for the supervision of persons under pretrial release and the management of offenders in the Witness Security Protection program.

RISK MANAGEMENT. Perhaps the most important part of the probation or pretrial services officers' work is assessing the risk posed by

Persons Under Supervision



offenders to the community. Risk management activities include monitoring closely an offender's compliance with the conditions of release, which increases the likelihood that defendants will appear in court and remain law abiding. In 1994, the Administrative Office provided assistance to 31 districts in Critical Thinking in Pretrial Services Reports, an approach designed to sharpen the skills of pretrial services officers in assessing a defendant's risk of non-appearance and danger to the community.

SUBSTANCE ABUSE TREATMENT PROGRAM. Probation officers supervised 26,828 offenders with drug and alcohol problems in fiscal year 1994, representing a 100 percent increase since the Anti-Drug Abuse Act of 1986 went into effect. The Substance Abuse Treatment Program deters substance abuse through regular testing and requires treatment when appropriate. In 1994, over 630,000 urine tests were administered through a laboratory under national contract with the Administrative Office. Treatment was provided to offenders by more than 1,000 local contractors.

ENHANCING COMMUNICATION

Advice and participation of court unit executives and other court employees is invaluable to the Administrative Office. In 1994, over 200 persons representing every circuit and at least four or more districts within each circuit took part in various Administrative Office advisory groups. The groups contributed a court perspective on numerous critical issues, including the staffing equalization plan that was required to solve staffing disparities among court units.

Also, the Administrative Office continued to work with umbrella and user groups and improve and strengthen the involvement these groups have in the judiciary's automation program. More than 250 persons took part in these groups in 1994. The need for umbrella groups to define and focus more on the major business problems of their areas and to set priorities for solving those problems was stressed this past year. This will help ensure that the Long Range Plan for Automation presents the judiciary's most vital technological requirements.

This active participation of court employees enables the agency to be more effective in meeting court needs. Other communications efforts for the past year include the following.

EXTERNAL LIAISON. Cooperating and communicating with state court systems and their representative organizations such as the Conference of Chief Justices and the National Center for State Courts is now a daily occurrence for the federal judiciary. Reflecting the close relationship of the Judicial Conference, the Administrative

Office, and the Conference of Chief Justices (CCJ), two federal judges were appointed recently to serve on the State-Federal Relations Committee of the CCJ. Administrative Office employees actively interact with this group and the Conference of State Court Administrators (COSCA). A direct result of this cooperation was that representatives of state court systems supported the federal judiciary's position on jurisdictional aspects of pending health-care legislation and major aspects of federalism and crime.

Also, the agency is working more closely with bar associations and legal organizations, which has opened new avenues of cooperation and information exchange.

PUBLICATIONS. The Administrative Office continued its efforts to enhance the quality, usefulness, and effectiveness of its reports and other publications. Among the reports published were the following: two pamphlets on the magistrate judges system; a revised biographical directory of Article III judges; a handbook for senior judges; a revision of *The Selection and Appointment of United States Bankruptcy Judges*; a revision of the first volume of the *Manual for Bankruptcy Administrators*; several reports analyzing the trends and factors influencing workload conditions in the courts, including *Federal Court Management Statistics*; the *Annual Report of the Director*; and a pamphlet describing the work of the Administrative Office and how the agency plays a role in helping the federal judiciary accomplish its unique mission.

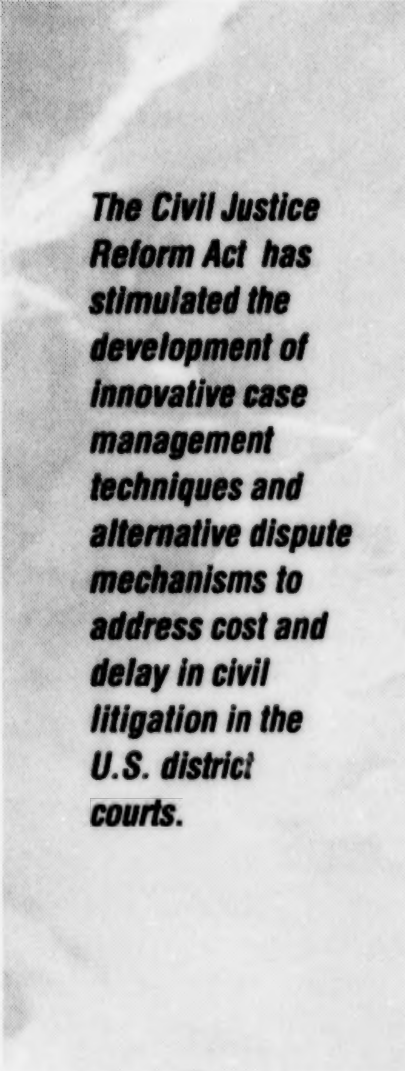
The Administrative Office also continued publishing *The Third Branch* and nearly a dozen other newsletters and periodicals to keep courts informed in key program areas and to provide timely information about the legislative, fiscal, and other critical issues facing the court system.

SURVEYS. To determine better the needs of federal courts, the Administrative Office gathers information on a wide range of topics



Publications are one important way the Administrative Office communicates information to the courts, Congress, and the public. The *Third Branch*, published monthly, is a cornerstone in the agency's communication efforts because it provides timely information about legislative, fiscal, and other critical issues facing the court system. This newsletter's editors review a layout before an issue is sent to the printer.





The Civil Justice Reform Act has stimulated the development of innovative case management techniques and alternative dispute mechanisms to address cost and delay in civil litigation in the U.S. district courts.

through surveys. During 1994, some 20 surveys, as well as a number of other requests for information, were distributed to selected groups or individuals in the courts. All such surveys are coordinated to avoid overburdening the courts with too many requests at one time and to avoid duplication of effort within the Administrative Office.

CIVIL JUSTICE REFORM

The Administrative Office supported the district courts in a wide range of efforts relating to civil justice reform throughout 1994. The agency consulted with many district courts regarding implementation of their expense-and delay-reduction plans as required by the Civil Justice Reform Act of 1990 (CJRA). Administrative Office staff provided advice and assistance to courts regarding the development of differentiated case management (DCM), alternative dispute resolution (ADR), and other case management programs and techniques. The agency also helped courts do annual assessments, as required by statute, of the conditions of their dockets to determine whether more steps to reduce cost and delay are appropriate.

During 1994, the Administrative Office also continued to oversee the congressionally mandated national study of expense- and delay-reduction plans by the RAND Corporation. This study, including a specific evaluation of ADR techniques, is one of the broadest ever undertaken in the federal court system. The Judicial Improvements Act of 1994 has extended the due date for this study to December 31, 1996.

The CJRA has stimulated the development of innovative case management techniques and alternative dispute mechanisms to address cost and delay in civil litigation in the U.S. district courts. All 94 district courts, with the help of advisory groups represented by all court users, adopted expense-and delay-reduction plans by December 1, 1993. The Administrative Office, working with the Committee on Court Administration and Case Management, reviewed all plans, and, with the Federal Judicial Center, prepared summaries and evaluations. A report, including a comprehensive court-by-court compilation of the various case-management provisions adopted, was submitted to Congress last December.

ANALYTICAL SERVICES

This year, the Administrative Office began a new effort to complete short-term analytical projects to help the judiciary make the most effective use of the vast information currently available. Projects include monitoring the changing nature of the business of

the courts, identifying major factors driving changes, and evaluating how changes affect costs and staffing.

At the request of the Economy Subcommittee of the Committee on the Budget and the Committee on Judicial Resources, agency staff began looking at ways to determine the most effective and efficient operations in the courts and to incorporate those efficiencies in work measurement formulas. Administrative Office staff members and a committee of eight court unit executives representing all court units with staffing formulas worked together to develop the Judiciary Methods Analysis Program. The program was presented to both Judicial Conference committees in June; the Committee on Judicial Resources asked the Administrative Office to validate the method using the presentence function in the probation offices.

MAIL MANAGEMENT

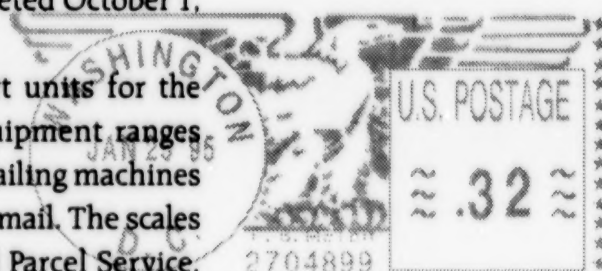
In response to a mandate from the U.S. Postal Service, the judiciary changed the way it processes its outgoing mail in 1994. Penalty indicia mail, a system of pre-paid printed envelopes and mailing labels, has been replaced by the use of penalty postage meters. Payment for postage is now based on weight of mail and postal zones. The transition to the new system was completed October 1, 1994.

About \$2.3 million was provided to 750 court units for the purchase of postage metering equipment. The equipment ranges from manual feed rental meters to state-of-the-art mailing machines and postal scales that automatically weigh and meter mail. The scales can also "rate shop" the U.S. Postal Service, United Parcel Service, and Federal Express to determine the least expensive way to mail.

The penalty postage meter system eliminates stocking of many different types of envelopes and mailing labels. Although the Postal Service permitted the judiciary to use existing stocks of envelopes and labels by placing a meter tape over the indicia, the judiciary will receive credit for the prepaid stock, and this will reduce the courts' postal costs in fiscal year 1995.

TRAVEL EXPENDITURES

During fiscal year 1994, the Administrative Office continued to monitor travel expenditures throughout the judiciary. Travel regulations for judges were revised and approved by the Judicial Conference. Support employees' travel regulations were also revised. Now, reimbursable per diem expenses are limited to \$34 a day when no lodging cost is incurred. Also, the Executive Committee, on be-



half of the Judicial Conference, extended the interim policy on payment of employee relocation expenses into fiscal year 1994, and further modified the policy by providing for another level of approval for payment of court-ordered relocation expenses. All such requests must now be reviewed and approved by the circuit judicial councils.

In November 1993, the General Services Administration switched from Diners Club to American Express as the government credit card vendor, which resulted in 5,000 credit cards having to be reissued to judiciary travelers. This change, coordinated by the agency, was accomplished with minimum inconvenience.

The Administrative Office was also successful in its ongoing efforts to have judiciary travelers and meeting planners increase their use of the judiciary's nationwide contract travel agency, National Travel Service.

EDUCATION AND TRAINING ACTIVITIES

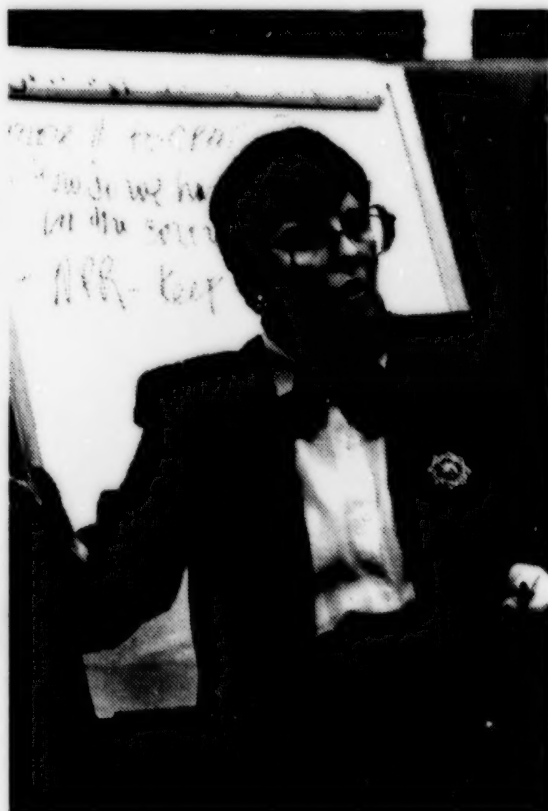
The Administrative Office led education and training seminars, conferences, and courses for more than 5,000 court employees during 1994. Among these training programs were courses on automated systems, personnel management, retirement planning, procurement, and long-range planning. The agency sponsored 16 sessions on facilities planning to help with 80 major court construction projects. The Automation Training and Support Centers in Texas

and Arizona provided end-user training in case management systems and other automated systems to court staff throughout the United States. In addition, 30 orientations for judges and court unit executives were held.

The Administrative Office also strives to improve the quality of its statistical reports by teaching court employees the best ways to report data. Agency staff initiated a project to upgrade instructional materials on statistical reporting through the Texas Training and Support Center.

Consistent with decentralization efforts, the Administrative Office has begun to help the courts meet more local training needs. One way to do this is to teach court employees how to provide their own training sessions. The agency offered several Train the Trainer sessions this year. Another innovative effort was to offer the courts other options to meet their individual automation training needs. Those options

The Administrative Office offers a variety of training programs for court employees nationwide.



included custom training classes, multimedia workstations with a variety of applications, or funds for commercial training sessions or computer-based training packages for automation and functions in probation and pretrial services offices. The agency also provided educational grants to defray some of the costs of local court programs.

EQUAL EMPLOYMENT OPPORTUNITY

Administrative Office staff members provide daily guidance and support to judicial officers, court managers, and all judiciary employees in implementing the judiciary's equal employment opportunity program through a "hotline and research" service. Overall, the efforts of the federal judiciary have been very successful with equal employment opportunity for minorities, women, and persons with disabilities improving virtually every year.

Recognizing the importance of the EEO program, the Administrative Office has begun a technical assistance and training program for judges and court personnel in all circuits.

IN FORMA PAUPERIS PILOT PROGRAM

In accordance with a statutory requirement that the Judicial Conference study the effect of waiving filing fees in Chapter 7 cases for individual debtors who are unable to pay such fees and the effect of a graduated fee system in Chapter 11 and 13 cases, a three-year pilot program began October 1, 1994, in six bankruptcy courts (the Southern District of Illinois, the Eastern District of New York, the District of Montana, the Eastern District of Pennsylvania, the Western District of Tennessee, and the District of Utah). By March 31, 1998, the Conference must submit a report to Congress describing the costs and benefits of the program. Congress will then consider whether the program should be implemented nationwide.

To oversee this study, the Committee on the Administration of the Bankruptcy System established the Subcommittee on *in forma pauperis*. The Administrative Office and the Federal Judicial Center assisted the Subcommittee in designing the implementation process and developing operating procedures.

The Judicial Conference approved nine temporary positions to help pilot courts process the fee waiver applications. The Subcommittee will review the continuing need for each of the temporary positions before the end of each fiscal year of the study. Also, while Congress has not authorized more funds for the program, it expects notification by the Conference if it appears that the judi-



The Administrative Office provides guidance and assistance to the courts on matters relating to equal employment opportunity, and publishes reports evaluating the implementation of EEO plans in the judiciary. Maurice E. White leads the agency's efforts in this area through the EEO and Special Projects Office.

ciary will incur a cost of more than \$1.5 million for the program over a three-year period.

FINANCIAL DISCLOSURE REPORTS

In support of the Committee on Financial Disclosure, the Administrative Office successfully completed the initial audit of the more than 2,800 financial disclosure reports filed during 1994, and eliminated all backlog from previous years. The financial disclosure reports now are tracked on an automated database system that helps expedite the auditing process.

COURT REGISTRY INVESTMENT SYSTEM

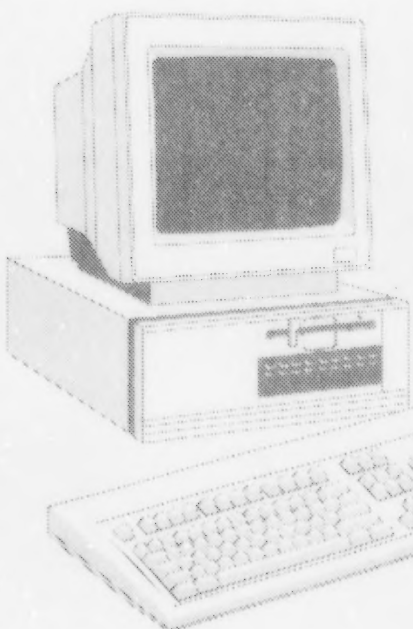
Initially developed by staff in the U.S. District Court for the Southern District of Texas, the Court Registry Investment System completed its fourth full year of operation in 1994. Under this system, now managed by the Administrative Office, registry funds of participating courts are pooled, and Treasury securities are purchased and held at the Federal Reserve Bank in Houston, Texas. A market rate of interest is applied, and funds are completely secure. This program does not depend on the banking system, which eliminates the need to administer collateral. On September 30, 1994, about \$1.25 billion from 14 participating courts was invested in the system, representing about 84 percent of the total registry fund balance.

In 1994, the agency began working on an update and enhancements to the Court Registry Investment System operating manual. Upon completion, this comprehensive manual, along with enhanced reporting mechanisms, will facilitate the expansion of the system to additional courts. The agency also solicited offers from the financial community to select a permanent contractor to provide brokerage and accounting services for the system.

Information Management and Automation

Many of the judiciary's information-management needs are met through its automation program, which is soon to observe a significant anniversary. A program that began relying on mainframes nearly 20 years ago to process and manage just part of the judiciary's information now relies primarily on fast, powerful personal computers.

Recently, when asked to comment on the accomplishments of the automation program, U.S. District Judge J. Owen Forrester, Chair-



man of the Committee on Automation and Technology, noted that "first and foremost, the program succeeded in making electronic docketing and case-management applications available to virtually every federal court in the country. Second, the automation program adopted a disciplined life-cycle management process, which ensures user involvement in the identification of needs and the development of automated products and services to meet those needs. Third, personal computers are now available for every judiciary employee who needs one." In 1994 alone, Administrative Office staff purchased automation-related equipment and services valued at more than \$40 million, and awarded seven new automation-related contracts with a total value of \$7.6 million.

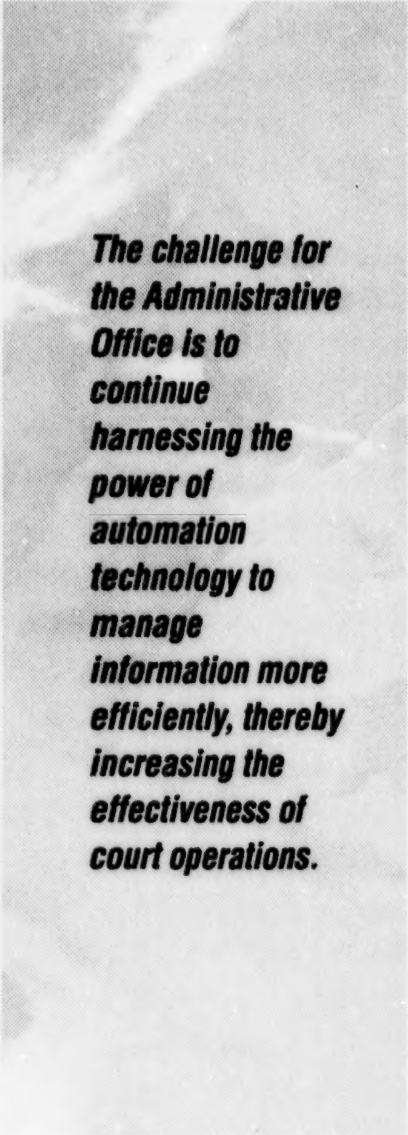
The challenge for the Administrative Office is to continue harnessing the power of automation technology to manage information more efficiently, thereby increasing the effectiveness of court operations. The agency reports results in the following areas for 1994.

DATA COMMUNICATIONS NETWORK

The Data Communications Network (DCN) provides judges and staff with swift, secure access to computer systems, applications, and databases through desktop work stations networked locally and nationally. Once fully implemented, judges and judiciary employees will be able to access and exchange case information and opinions within a building or across the country with equal ease. Also, the DCN presents a vast array of cost-saving opportunities. A cost-benefit analysis conducted in 1994 indicates that full installation of the DCN, with shared modems and telephone lines, will save the judiciary \$2 million a year in telecommunication costs. Using the network's E-mail feature will save \$30,000 with every 10,000 electronic messages sent in lieu of mailed letters.

The First Stage Acceptance Test (FSAT) of this network was completed successfully in January 1994. Full implementation of the DCN was begun this past year in accordance with the implementation plan approved by the Committee on Automation and Technology. In August 1994, the Executive Committee approved a request to reprogram \$6.7 million in fiscal year 1994 automation funds to accelerate implementation of the DCN. As a result of the increased funding, the DCN was installed in a number of large courts (17 percent of court locations), making the network accessible for 55 percent of judiciary employees.

A survey of users at the Administrative Office was conducted. Most employees who responded to the survey indicated that the



The challenge for the Administrative Office is to continue harnessing the power of automation technology to manage information more efficiently, thereby increasing the effectiveness of court operations.

Value of the Judiciary Automation Fund

- ➡ It facilitates automation project management. All projects are controlled through life-cycle phases, which often exceed one year and have discrete milestone reviews.
- ➡ It facilitates negotiated contracting, allowing the judiciary to make long-term programmatic decisions in accordance with the Long Range Plan for Automation.
- ➡ The multi-year aspect of the fund equips the judiciary with the means to execute the Long Range Plan for Automation and manage the automation program efficiently over the five-year planning cycle.
- ➡ It provides the mechanisms for all fees collected by the judiciary for electronic public access to be deposited into the fund and then expended to offset the cost of providing these services to the public, thus reducing the need for appropriated funds for this purpose.

DCN is easy to use and meets their expectations. The DCN also received good reviews from users at courts that took part in the First Stage Acceptance Test. Nearly three-quarters of the 358 judicial officers and staff who responded to the survey said the DCN improved their productivity. The DCN's electronic mail feature received the most praise. Improved access to reference materials and online opinion indexes and legal documents were also cited as major benefits.

THE JUDICIARY AUTOMATION FUND

The Judiciary Automation Fund, established by Congress in 1990, contained a sunset provision that caused it to expire September 30, 1994. The judiciary asked Congress to re-authorize the fund for another five years. Although late, the Fund was re-authorized for three years in the Federal Courts Improvements Act of 1994, signed by the President on October 25. The Fund is due to expire September 30, 1997.

In conjunction with the judiciary's request, the use and effectiveness of the Judiciary Automation Fund was the focus of a review by the General Accounting Office (GAO). Although no formal report was issued, GAO provided testimony to the House Committee on the Judiciary on the results of this review. Overall, GAO reported that the Judiciary Automation Fund was beneficial and recommended that it be re-authorized for three more years.

The Administrative Office had already begun to take action on many constructive suggestions that were included in the new legislation.

CASE MANAGEMENT SYSTEMS

Integrated case management systems (ICMS) help improve a court's efficiency by automatically generating the docket, forms, and reports; enhancing statistical reporting; and indexing cases. Eleven appellate courts are now using the Appellate Information Management System (AIMS). The Eleventh Circuit has not requested AIMS and uses an alternative system. The CIVIL case management system is now used in 89 district courts, and the CRIMINAL case management system has been installed in 83 district courts.

The Bankruptcy Courts Automation Program (BANCAP) is operational in 71 bankruptcy court locations, and the National Integrated Bankruptcy System (NIBS) is operational in 22 bankruptcy court locations and three district courts that do not have separate bankruptcy courts (Guam, Northern Mariana Islands, and the Virgin Islands). The Los Angeles Division of the Central District of



California will begin using NIBS in early 1995. The district's other three divisions, however, will continue to use BANCAP.

This year, the Administrative Office instituted quality assurance and testing procedures to improve the method by which periodic software upgrades are developed and released to the courts. The latest release includes a major modification for bankruptcy courts that allows users to docket the same event to multiple cases, alleviating the need for docketing each case individually.

CHAMBERS ACCESS TO SELECTED ELECTRONIC RECORDS

Fifty-three district courts are currently using Chambers Access to Selected Electronic Records (CHASER), a software application that helps judges and their staffs retrieve case management information from the integrated case management systems. Administrative Office staff are currently working on developing enhancements that will include criminal case management reports and calendaring features. All district courts that choose to run the application will have it installed over the next year.

A similar case management application for bankruptcy courts is in the early stages of development. Bankruptcy CHASER will make judicial case management easier by providing automated case data to judges and chambers staff, providing scheduling capabilities, and

(L to R) Roy L. Carter, Assistant Director for Automation and Technology at the Administrative Office; Judge Rya W. Zobel, Chairman of the Committee on Automation and Technology; and Judge Deanell Reece Tacha, Chairman of the Committee on the Judicial Branch, testified last June before a House subcommittee on the Federal Courts Improvements Act, which extends the Judiciary Automation Fund until September 30, 1997.



enabling users to generate custom reports. In fiscal year 1994, an ad hoc working group, composed of court and agency employees, identified specific needs for the program.

POST AUTOMATION REVIEWS

To ensure that the courts derive the greatest possible benefit from automation efforts, the Administrative Office began conducting post-automation reviews several years ago in courts that use nationally supported integrated case management systems. The reviews help ensure that the systems are operating efficiently and effectively.

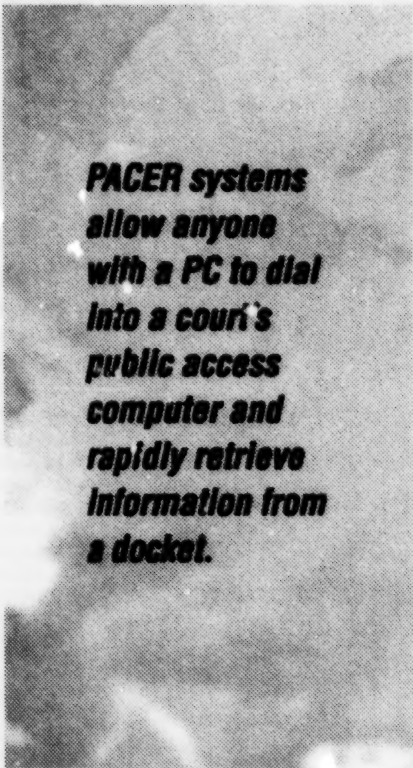
Teams of Administrative Office employees conduct the reviews. Each team member studies a separate area of the clerk's office during the review. Some of the areas reviewed are automation staffing responsibilities, interoffice communications, management and prioritization of the court's automation needs, training needs, quality control, facilities management, performance and maintenance of the operating system, backup procedures, security issues, disaster recovery, and system documentation and logs. A report including recommendations for adjustments or improvements is submitted to the court within 90 days of the court visit.

Since the program began in 1991, the Administrative Office has received requests from 62 chief judges or clerks of court to conduct post-automation reviews. As of October 1, 1994, a total of 50 had been completed, 14 of which were done in fiscal year 1994.

PUBLIC ACCESS TO COURT ELECTRONIC RECORDS

Electronic public access systems such as Public Access to Court Electronic Records (PACER) provide the public with access to selected case information using PCs located in clerks' offices. PACER systems also allow anyone with a PC to dial into a court's public access computer and rapidly retrieve information from a docket. PACER systems are now operating in half of the district courts and all 71 of the bankruptcy courts using BANCAP. Separate public access systems have been installed and are operating in several bankruptcy courts that use NIBS, and during fiscal year 1995, public access systems will be installed in the remaining courts using NIBS.

As the number of courts offering electronic public access increases, the revenue generated to support and enhance electronic public access systems also increases. By the end of fiscal year 1994, more than \$3 million had been collected. This fund was used to support the Texas PACER Service Center, provide equipment, and reimburse courts for telecommunication costs related to the provi-



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sion of public access services. When the authority for the fund expired September 30, 1994, \$1.6 million was returned to the Treasury Department's General Fund.

Previously, the Miscellaneous Fee Schedules were amended to add fees for electronic access to court data for district and bankruptcy courts. This year, the Judicial Conference further approved the extension of fees to the U.S. Court of Federal Claims and the courts of appeals, effective January 1, 1995.

BANKRUPTCY NOTICING CENTER

The production of millions of bankruptcy notices each year results in a tremendous amount of work for U.S. bankruptcy courts. In June 1993, the Administrative Office awarded a contract to a single vendor to set up the Bankruptcy Noticing Center (BNC). The goals of the Bankruptcy Noticing Center are to increase efficiency by centralizing processing of bankruptcy notices; improve the quality of notices produced through the use of state-of-the-art printing, production, and delivery technologies; and save money. Preliminary estimates indicate that the BNC has the potential to save the judiciary about \$7 million over four years in postage, supplies, and equipment costs. A work-measurement study is being done to determine the impact of the BNC on bankruptcy clerks' offices.

So far, 15 bankruptcy courts that formerly relied upon the Bankruptcy Automated Noticing System (BANS) run by the Administrative Office and the bankruptcy court in the Southern District of Florida are using the BNC. The BANS system will be discontinued by March 31, 1995.

THE JUDICIARY'S FINANCIAL SYSTEMS

The Administrative Office runs a central accounting system for the federal judiciary, and submits financial reports to the U.S. Treasury and the Congress. While the courts handle the bulk of the judiciary's financial transactions, the agency's accounting system also has a substantial processing operation. During 1994, Administrative Office staff members issued 92,000 checks, an increase of 10,000 from fiscal year 1993, and processed 48,000 invoices for payment (excluding travel-related payments). Data from 204,000 vouchers were entered in the accounting system for district courts that do not have automated financial systems, and another 229,000 vouchers were paid by courts using the Court Financial System. More than 100 financial audits were done during the past year to ensure accountability for court funds.

Agency employees worked closely with the courts to continue making progress in improving the judiciary's financial systems. With the bankruptcy court for the Middle District of Florida, the agency developed an automated fund control program to provide support for budget decentralization in courts without automated financial systems. The Automated Spending and Procurement System (ASAP National) was released in May 1994 and has been distributed to more than 350 court units. An enhancement project is underway to provide multi-user access for ASAP National, with release scheduled during fiscal year 1995.

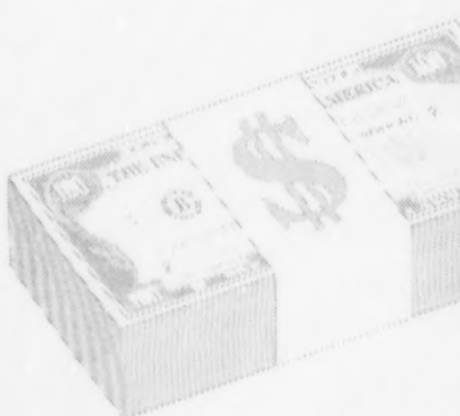
As a means of improving the payment process, the Administrative Office is evaluating the U.S. Treasury Department's Electronic Certification System (ECS). The pilot court for the project is the U.S. Bankruptcy Court for the Eastern District of Virginia, which started paying bankruptcy trustee vouchers through ECS in February 1994. By June 1994, in addition to issuing checks, the Treasury Department was also making electronic payments to trustees. The Administrative Office is examining the potential for incorporating ECS into the ASAP National system, as well as into the Central Accounting System.

In response to many requests to establish a single point of contact for addressing accounting system problems and issues, the Administrative Office set up a help desk in 1994. In its first year, the help desk processed over 2,400 requests and provided service to 65 court units.

NATIONAL FINE CENTER

A centralized process for collecting court-imposed criminal fines and restitution payments, as mandated in the Criminal Fines Improvement Act of 1987, has been established as part of the National Fine Center project. Since the Act was passed, those organizations involved in the process (clerks' offices, probation offices, the Administrative Office, U.S. attorneys' offices, the Bureau of Prisons, and the U.S. Treasury Department) have worked together to insure that the needs of all parties were addressed. In addition, a prototype operation was established in Raleigh, North Carolina, to examine the feasibility of certain approaches.

Criminal debt collection and enforcement are responsibilities shared by the courts and the Department of Justice. The National Fine Center system will assist in the process by providing an economical and effective collection mechanism that also assists the Justice Department with the enforcement aspects of fine collection.



The National Fine Center began operating in August 1994, when the first federal courts submitted cases with financial sanctions (fines, special assessments, and restitution payments) imposed on criminal defendants. A central collection unit has been set up at the Administrative Office to process information from the Judgment and Commitment Order, establish accounts receivable, record receipts, produce billings, and issue restitution payments. In addition to collecting and processing fines and restitution payments, the Fine Center will eventually be a repository of statistical information on such payments available to the judicial, executive, and legislative branches.

Conversion of courts to the Fine Center process, which includes a three-hour orientation session followed by a full day of training for all court employees involved, is progressing on schedule, with more district courts being added to the system each month. By December 1, 1994, 13 courts were using the Fine Center. The implementation plan for the Fine Center includes the development by mid-1995 of an automated system with the capacity to serve courts with large numbers of criminal cases. Every district is scheduled to be converted to the system by August 1996.



The Administrative Office provides training for court employees involved in the Fine Center process. Thirteen courts were using the Fine Center by the end of 1994.

VIDEO-CONFERENCE PILOT PROGRAM

The Judicial Conference has approved a program to assess the rapid changes occurring in video-conference technology and to experiment with its potential applications in the courtroom. The pilot program is currently underway in two district courts and is expected to be underway soon in one additional district court and one bankruptcy court.

The two district court pilot sites, Texas-Eastern and Missouri-Western, are using video-conferences for prisoner civil rights preliminary hearings and pretrial conferences. The U.S. District Court for the Central District of Illinois also will conduct a six-month pilot. The court hopes to use video-conferences in a wide range of courtroom applications, including Rule 16 hearings, discovery (video-taped depositions), final pre-trial conferences, motions hearings, meetings of attorneys, and evidentiary hearings. The U.S. Bankruptcy Court for the Western District of Texas will use video-conferences

for a variety of bankruptcy proceedings and administrative functions between two remote court locations.

The pilot programs will end December 31, 1995, and the Committee on Court Administration and Case Management will assess the programs to determine the effectiveness of video-conference technology in the federal court system and make recommendations to the Judicial Conference. The Administrative Office is evaluating the pilot programs to determine the benefits and feasibility of holding these types of hearings by video-conference. A survey of judges, attorneys, and prisoners was conducted as part of the evaluation.

INTERPRETING BY TELEPHONE

At its March 1994 session, the Judicial Conference approved the use of telephone interpreting services for short proceedings such as pretrial hearings, initial appearances, arraignments, motions hearings, and probation and pretrial services interviews. So far, telephone interpreting services have been provided in Spanish only, primarily from the U.S. District Court of New Mexico, to other interested district courts. The Administrative Office began working on a plan this year to expand the languages and services offered by placing transmitting and receiving equipment in additional court locations. Also, at the request of the Economy Subcommittee of the Committee on the Budget, the plan is being expanded to include a cost-benefit analysis of interpreting by telephone in longer proceedings.

JURY MODERNIZATION PROJECT

Administrative Office staff members are working with the Jury User Group and the District Case and Statistics Management Umbrella Group to design and develop a more efficient, cost-effective way to facilitate the jury selection, service, and payment process. In 1994, an approach was selected. This approach will require vendor services for the following:

- Creating and maintaining master jury wheels.
- Processing scannable juror-qualification questionnaires.
- Developing a software package for summoning and for juror management.

At its September 1994 session, the Judicial Conference approved a policy that any court choosing not to use the Jury Modernization System be provided with funds comparable to those provided to courts of equivalent size using the system. The Conference also approved a scannable juror-qualification questionnaire for courts to use with the vendor support services. These programs will assist in the effort to increase juror use in federal courts.

OPINIONS RETRIEVAL SYSTEM

Widespread implementation of the Opinions Retrieval System began in 1994; 45 district and 44 bankruptcy courts received funds to buy the necessary software. More courts will receive funding to buy the software in 1995. The Opinions Retrieval System provides judges, chambers staffs, and other designated users access to published and unpublished opinions that are submitted for indexing on the system.

BANKRUPTCY CALENDARING PROJECT

Work is underway at the Administrative Office to provide bankruptcy courts that use BANCAP with inexpensive flexible software to produce court calendars. This effort will be cost-effective because it uses advanced technology to produce a calendar that formerly required considerable staff time.

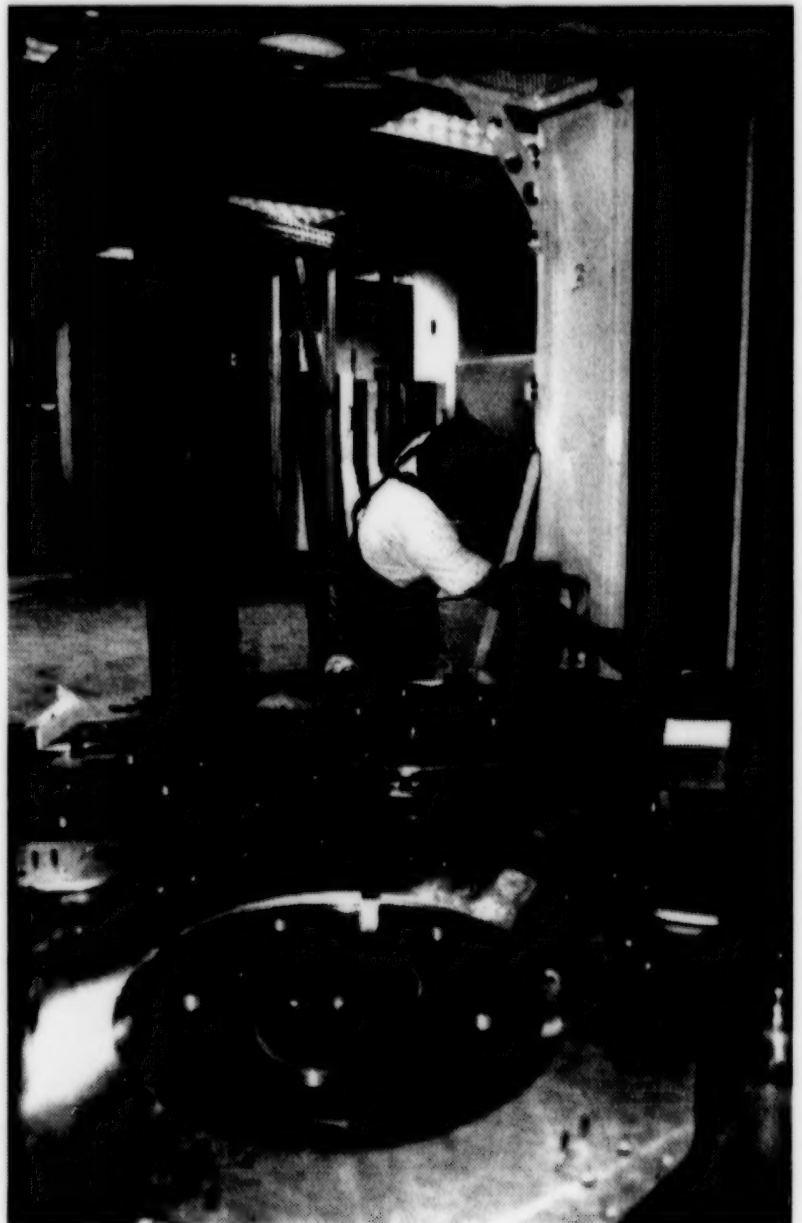
JUDICIARY DATA CENTER

To respond to the rapidly changing automation requirements of the judiciary, the Administrative Office established the Judiciary Data Center in 1994. The Center processes, by mainframe computer, the judiciary's payroll, personnel, accounting, and statistical data. It also ensures the integrity and security of these data.

The Administrative Office acquired a new mainframe computer in 1994 as a result of a contract awarded to LA Systems Inc. In addition, outdated storage devices were replaced and an automated tape library system and automated job scheduling software were acquired. This new system, which can be upgraded as needed, initially provides the Judiciary Data Center with a greatly increased processing capacity at considerably less than it previously cost. The contract ensures that the agency will be able to meet the data-processing requirements of the judiciary for the next five years.



A new mainframe computer was installed at the Administrative Office in 1994. The new computer is used to process the judiciary's payroll, personnel, accounting, and statistical data.



FLASHFAX

The Administrative Office began using Flashfax in 1994 in response to recommendations from clerks of court to develop specific solutions to the problem of delays in the handling of agency correspondence. This new automated fax system quickly routes high priority correspondence to chief judges, circuit executives, district court executives, clerks of court, chief probation officers, chief pre-trial services officers, and other unit heads. The system uses an automated listing of fax numbers, which is updated regularly to ensure reliability, and provides information about undeliverable transmissions. The use of Flashfax has enhanced substantially the timely distribution of information to the courts.

COMPUTER ASSISTED LEGAL RESEARCH AND LIBRARY SYSTEM

The Administrative Office has been negotiating the repurchase of Computer Assisted Legal Research (CALR) and the procurement of an integrated library system. CALR is a very important tool for judges, law clerks, and staff attorneys who must prepare opinions, orders, and other analyses quickly and efficiently. The request for proposals for CALR was issued in 1994.

Agency employees have been working with the Chambers, Courtroom and Library Umbrella Group to draft the request for proposals for an integrated library system. Once implemented, this multi-functional library system will do the following:

- Provide court libraries with the ability to share resources.
- Enhance the management of library and chambers collections.
- Produce an accurate inventory of the judiciary's lawbook collection.

The request for proposals will be issued during fiscal year 1995.

STATISTICAL REPORTING

Collecting and reporting statistics on the workload of the federal courts is a core responsibility for the Administrative Office. In fact, agency employees processed 2,900,000 statistical reports during fiscal year 1994. The Administrative Office continues to try to provide the most effective and efficient ways possible for the courts to manage information gathering and reporting, and for the agency to handle the tremendous volume of data it receives from the courts. The following activities represent steps the Administrative Office took in 1994 to improve the process while minimizing the burden on the courts.

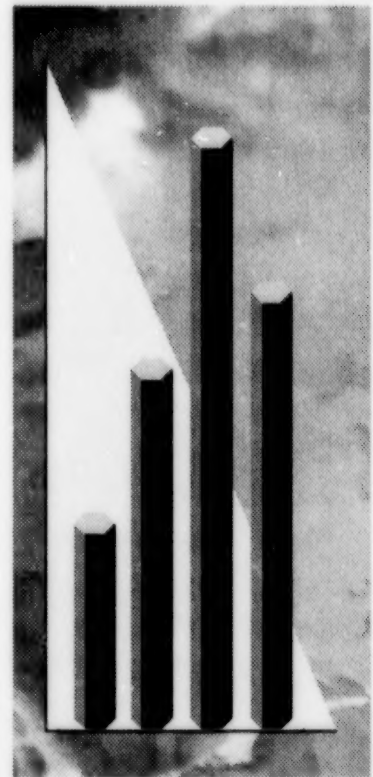
ANALYTICAL REPORTS. Since September 1993, Administrative Office staff have completed four analytical reports. These reports outline court workload conditions and provide an analysis of trends and factors influencing these conditions. The first report is on the workload of senior judges; the second covers Chapter 13 bankruptcy cases; the third provides an analysis of pretrial violation rates for criminal defendants; and the fourth is a five-year review of civil, criminal, appeals, and bankruptcy caseloads. Several other analytical reports on pro se appeals, forecasting future caseloads, civil rights litigation, and similarities and differences among district courts are underway.

BANKRUPTCY COURT MANAGEMENT STATISTICS. In recent years, members of the judiciary, Congress, and the public have been increasingly interested in bankruptcy statistical data. These data have been used primarily to assess the need for legislative changes in bankruptcy laws, and to formulate budgetary and court staffing requirements. In the past year, implementation of the staffing equalization effort in federal courts relied heavily on the use of caseload data.

To help meet this increased demand for data, Administrative Office staff developed a report that provides frequently requested caseload data in a format similar to that used in *Federal Court Management Statistics*, which has been published since 1970. Six years of national and district caseload data will be summarized in this report, and a comparison of districts within each circuit will be provided. Eventually, this report will include a financial summary that details the amount of money flowing through the bankruptcy system. This report will be published annually and will be based on calendar year data.

DATA RETRIEVAL. The role that the Administrative Office plays in collecting court workload information has been changing from one of manual collection and paper reports to one that relies on automated data collection and retrieval. To support this change, the agency began stressing flexible data retrieval. All statistical databases are being converted to the Structured Query Language (SQL) format and some are accessible now by Administrative Office staff through a Windows-based retrieval package, QbyX. The civil and trials systems were converted, and a contract was awarded to convert the bankruptcy and adversary proceedings system.

The Administrative Office is currently working on a new concept of collecting statistical information from the courts. Under the new process, courts will be able to transmit their 12-month reports of statistical data from their case management systems to replace the file on the agency's database. This will improve the efficiency



of processing data and help eliminate any discrepancies between Administrative Office files and court files. This process will be used first with the Pretrial Automated Case Tracking System (PACTS). If this effort is successful, the agency will expand the concept to other statistical reporting areas that are supported by integrated case management systems.

ELECTRONIC TRANSFER OF NATIONAL DATA. As the statistical reporting process in the courts becomes increasingly automated, the need for electronic transfer of data between the courts and the Administrative Office grows. In addition to exploring ways to transfer electronically the monthly caseload data from the courts, the agency is also evaluating ways to transfer summary data, reports, tables, and other frequently requested information to the courts.

AUTOMATED TRIALS REPORTING. The Administrative Office developed a new PC-based software package that compiles and generates information on trial activity by Article III judges in the district courts. Historically, this data has been prepared manually in chambers and submitted to the Administrative Office where the information has been entered into the national database.

The new software package, designed and tested with help from the District Court Advisory Group on Statistics, provides several major benefits over the current method of reporting:

- All data are checked as entered. Court staff can immediately identify potential problems.
- The data are entered directly into the database and can be transmitted electronically, which reduces the possibility of errors by staff re-entering the information.
- The software's database package allows reports to be generated by court staff.

The package was offered to all courts in July 1994. To date, a total of 70 districts have requested copies of the software and manuals to evaluate this new package.

MAGISTRATE JUDGE STATISTICS THROUGH AUTOMATED RECORDS. With the help of a group of judges and clerks of court, Administrative Office staff members began revising the magistrate judge statistical system. This project, Magistrate Judge Statistics Through Automated Records (MJSTAR), is designed to capture data on the workload of magistrate judges from existing automated court reports.

CIVIL JUSTICE REFORM ACT REPORTING. This year, a new Integrated Case Management System software package was provided to all district courts for use in preparing their Civil Justice Reform Act reports, which show, by judicial officer, motions pending over six months, bench trials submitted over six months, and civil cases



pending for more than three years. A number of district courts submitted reports using the new system during the September 1994 reporting cycle.

CRIMINAL JUSTICE ACT REPORTING. Software for reporting statistics relating to the Criminal Justice Act (CJA) was distributed in September 1994 to all district courts with integrated case management systems. The software will allow the courts to generate automatically the semi-annual CJA workload report.

ELECTRONIC RECORDS MANAGEMENT

As a result of recommendations made by the National Archives and Records Administration, Administrative Office staff are developing and implementing standards, policies, and procedures for creating, using, maintaining, and disposing of electronic records. To support this work, the Electronic Records Advisory Group was set up to work with Administrative Office staff and unit executives in the courts. An inventory of the agency's automated information systems and subsystems used to create electronic records is being taken. When it is finished, a similar inventory will be done for the courts.

AUTOMATION MANAGERS CONFERENCES

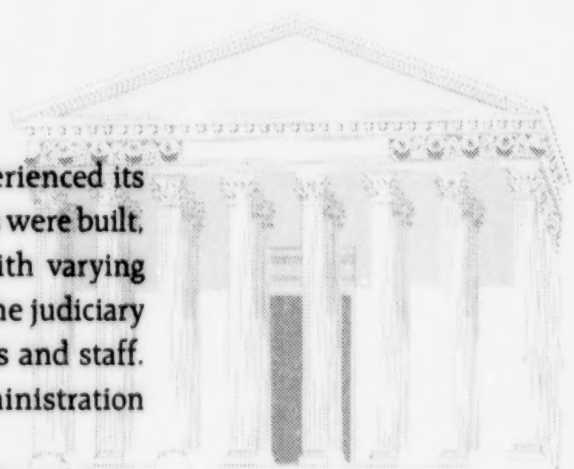
The Administrative Office held conferences for automation managers in August and December 1994. More than 400 people from the judiciary attended these meetings, which had the following goals:

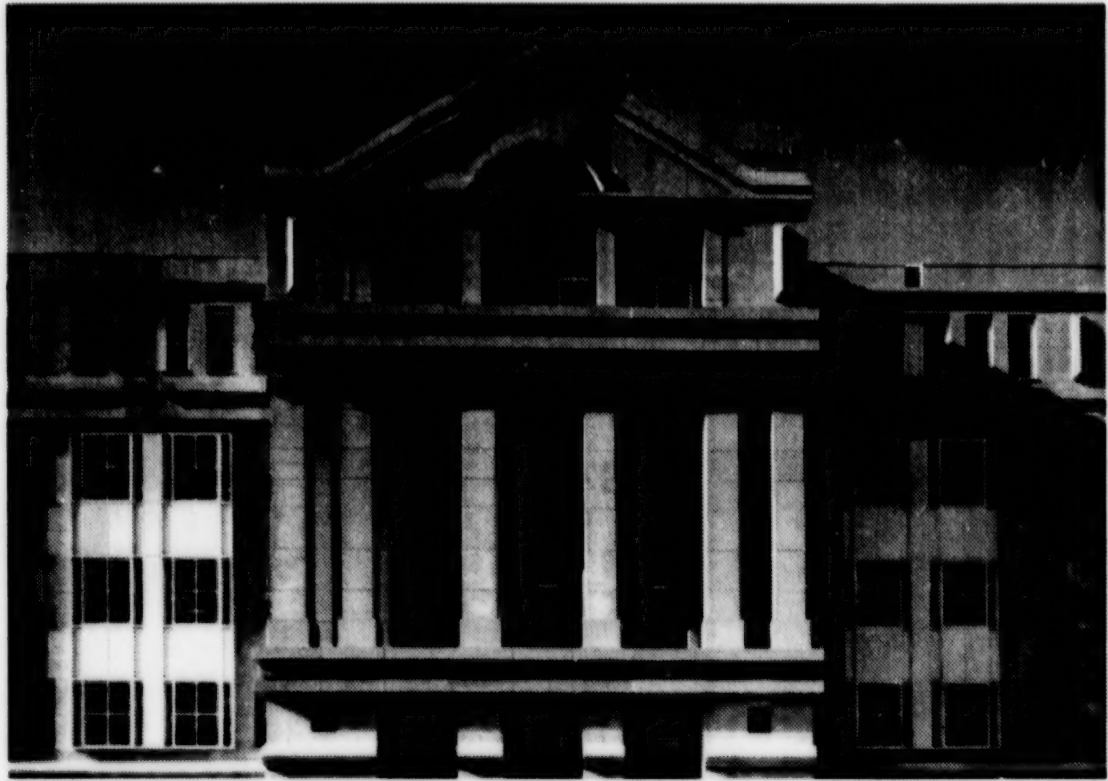
- To define the role of the automation manager as a vital member of the court's management team.
- To enhance the automation manager's leadership skills in both administrative and technical areas.
- To improve how the manager provides automation-related services to the courts.

Space and Facilities

During the 1980s, when the federal judiciary experienced its greatest caseload growth in history, very few courthouses were built, which resulted in a proliferation of court facilities with varying degrees of deteriorating and overcrowded conditions. The judiciary has no direct authority to secure facilities for its judges and staff. This is the responsibility of the General Services Administration (GSA), subject to funding approval by Congress.

GSA began the current construction program in fiscal year 1991. Since then, Congress has appropriated more than \$2 billion for new





The Martin Luther King Jr. Federal Office Building/Courthouse, in Newark, New Jersey, which was first occupied in July 1993, houses U.S. circuit, district, and bankruptcy courts; probation and pretrial services offices; and U.S. Marshals Service offices.



courthouse construction and major renovations. Congress approved \$786 million for courthouse construction in fiscal year 1994 and \$664 million in fiscal year 1995 (\$80 million more than the amount submitted in the President's original budget). Despite this overall success in securing approval for courthouse projects, the judiciary is still trying to catch up with its space needs. It is currently projected that 186 court buildings will be unable to accommodate additional judicial officers within the next five to 10 years.

The Judicial Conference Committee on Security, Space and Facilities and the Administrative Office are dedicated to working with GSA on containing costs of federal courthouses. The Conference also continued its efforts to reduce the costs of courthouse design, yet meet the facilities needs of the judicial branch.

Also, the judiciary and GSA established an Independent Courts Building Program Panel composed of independent architects, developers and engineers to evaluate objectively the federal courthouse construction process and *U.S. Courts Design Guide* standards. The panel's report, issued in December 1993, concluded that the standards needed only minor modification.

Currently, the Administrative Office is working with the courts to update all the existing long-range facilities plans to project future space needs. As of September 30, 1994, plans were completed for all but two districts. The remaining two will be completed in early 1995.

ROLES AND RESPONSIBILITIES

In March 1994, the Director established a Space and Facilities Advisory Group composed of at least one representative from each circuit. The Advisory Group is focusing on the recommendations of the 1992 Working Group on Roles and Responsibilities in the Judiciary's Space and Facilities Program. The recommendations of the 1992 Working Group have been grouped into the following functional areas: 1) space and facilities management plans; 2) personnel resources; 3) provision of technical services (architectural consultants); 4) training; and 5) budget and information requirements. An ad hoc task force has been set up for each area to formulate recommendations for review by the full Advisory Group. Final recommendations will be presented to the Judicial Conference's Security, Space and Facilities Committee.

ENHANCED COURT SECURITY

The Administrative Office is taking steps to improve its monitoring of court security. In fiscal year 1994, Congress authorized the use of court security appropriated funds for three new agency positions. The responsibilities of these additional staff members will be to increase oversight of funds appropriated and transferred to the U.S. Marshals Service for court security. The new staff positions also will enable the judiciary to explore ways of providing an appropriate level of security during times of limited resources. Specific efforts will include the following:

- Take whatever measures are necessary to increase monitoring the effectiveness of court security and the use of appropriated funds.
- In consultation with the U.S. Marshals Service and GSA, report annually to the Judicial Conference on the results of these monitoring activities and provide recommendations for solving problems.
- Develop additional policy guidance on judicial security matters, including the reporting of threats, the role of district security committees, cooperation with the U.S. Marshals Service, and the provision and funding of off-site security equipment.

At the direction of the Committee on Security, Space and Facilities, the Administrative Office, working with the U.S. Marshals Service, is developing standards that will help determine the number of court security officers needed to provide an appropriate level of security at a given court facility. Staff from the Administrative



Office and the U.S. Marshals Service recently tested the standards in six judicial districts.


Internal Management Efforts

In this time of rapid change, the Administrative Office recognizes that it not only must continue to provide the highest level of service and support to the courts, but that it also must review the way it does business internally and make alterations where needed.

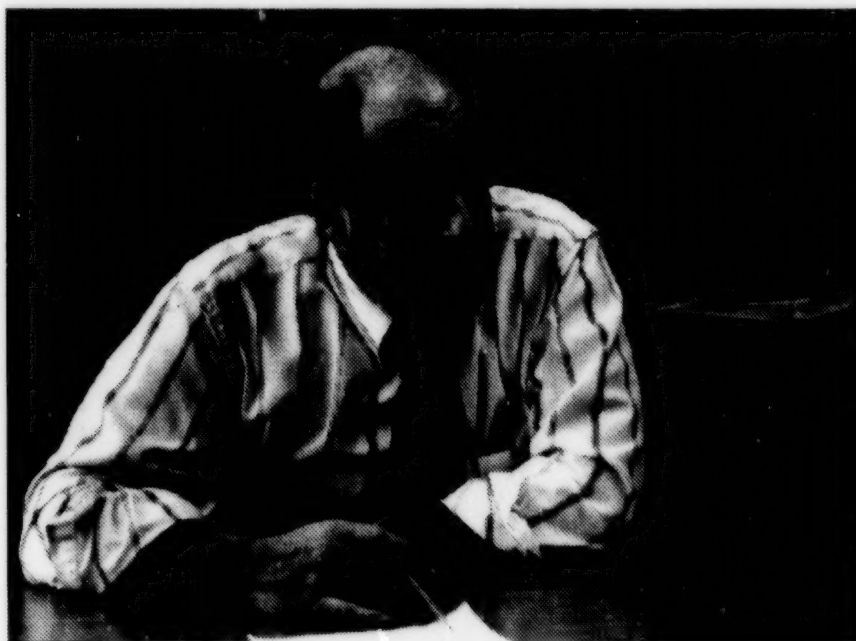
PLANNING AND MANAGEMENT OBJECTIVES SYSTEM

The planning and management objectives system, established in 1989, supports the fulfillment of five fundamental goals that embody the values and direction of the Administrative Office: Good relations. Openness. Accountability and achievement. Leadership. Service. The system focuses on strategic planning and the formulation of short-term objectives with tangible, measurable results.

Each year, the Director identifies a few key organization-wide priorities. The agency's operating divisions and offices consider the issues confronting them, the needs of the courts, and the resources available, and they develop plans for addressing the most critical areas.



Clarence A. (Pete) Lee Jr. is chief advisor to the Director on management and operational matters. He and his staff are responsible for ensuring that activities of all agency elements are functioning in support of the Director's goals.



During 1994, some 150 objectives were set by the various offices within the Administrative Office, and progress was monitored on a quarterly basis to ensure that changing priorities were identified and resource needs were addressed.

The Director has established a special non-monetary awards program to recognize agency employees whose special efforts, ideas or accomplishments best embody the goals of the Administrative Office. During 1994, 13 employees were honored, bringing to 37 the number of agency employees recognized under the program.



Administrative Office Director L. Ralph Mecham recognizes (L to R) Maxine E. Wright and Carol S. Sefren, branch chiefs in the Human Resources Division, for special efforts and accomplishments.

JUDICIAL COMPENSATION AND BENEFITS BRANCH REVIEW

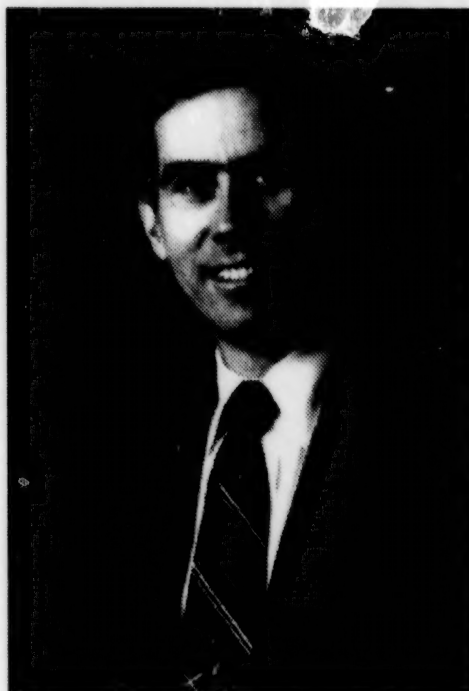
The Administrative Office assembled an interdisciplinary review team to examine the heavy workload and work processes of the agency's Judges Compensation and Benefits Branch, Human Resources Division. The team, working with branch staff members, assessed the magnitude of the workload, responsibilities, procedures, and activities of the branch to identify improvements that would help the staff accomplish its mission and manage an increasing workload.

During the review, both short-term and long-term improvements were identified. The branch has already improved certain aspects of its operations and has a management plan for completing the rest.

ORGANIZATIONAL CHANGES

In a continuing effort to make effective use of the agency's limited staff to meet the most pressing needs of the judiciary, Director Mecham regularly shifts resources and responsibilities among the various organizational units, and creates new units whenever necessary. The most significant organizational changes during 1994 occurred in the financial and court administration areas, as described

in this report. In addition, Mr. Mecham named the agency's General Counsel, William R. Burchill, Jr. to serve as an Associate Director. Mr. Burchill provides both legal and policy counsel.



William R. Burchill, Jr., Associate Director and General Counsel.

Several key senior management jobs were filled during the year: Richard A. Ames, Assistant Director for Finance and Budget; Eunice R. Holt Jones, Chief, Probation and Pretrial Services Division; John P. Hehman, Chief, Appellate Court and Circuit Administration Division; Penny G. Jacobs and George H. Schafer, Financial Liaison Officers; Duane R. Lee, Program Assessment Officer; Abel J. Mattos, Chief, Court Administration Policy Staff; Glen K. Palman, Chief, Bankruptcy Court Administration Division; Lydia Pelegrin, Chief, District Court Administration Division; Nancy A. Potok, Deputy Assistant Director, Finance and Budget; Townsend R. Robinson, Deputy Assistant Director, Human Resources and Statistics; Steven R. Schlesinger, Chief, Statistics Division;

Donald W. Tucker, Chief, Court Security Office; and Maurice E. White, EEO and Special Projects Officer.

ADMINISTRATIVE OFFICE PERSONNEL SYSTEM

The Administrative Office continued its efforts toward developing a modern human-resources system under the authority of the Administrative Office Personnel Act of 1990. This past year, new policies were issued for premium pay, the employee assistance program, leave administration, and administrative procedures for requesting personnel actions. Also, a broad-banded classification and compensation system similar to the new Court Personnel System is being developed and will be presented through management and employee briefings.

The Act enabled the agency to develop its employee training program. Since May 1991, education and training activities for Administrative Office employees have been coordinated primarily through the agency's Academy, which has sponsored low-cost training programs. Although training funds have been very limited, more than 500 employees have had the opportunity to learn more about management and supervisory development, automation, written communication, customer service, retirement, presentation skills,

financial planning, cost-benefits analysis, project management, and contracting.

PROGRAM REVIEW AND ASSESSMENT ACTIVITIES

During 1994, Administrative Office staff members began examining the agency's program review and assessment efforts. This project aims to promote understanding of how the Administrative Office currently supports the courts and ensures that adequate review and evaluation mechanisms are in place.

MANAGEMENT CONTROLS

In April of this year, the Administrative Office completed the development of a set of management-control standards. The management controls process is designed to promote the safeguarding of program and financial resources and will do the following:

- Help managers achieve their own goals and objectives.
- Ensure that the use of resources is consistent with applicable laws, regulations, and policies.
- Protect resources against waste, fraud, loss, and misuse.
- Ensure that reliable information is obtained, maintained, and fairly disclosed in all pertinent internal and external reports.

FINANCIAL MANAGEMENT IMPROVEMENTS

The Administrative Office continued to enhance its financial management efforts during 1994, including implementation of recommendations made by the National Academy of Public Administration. The agency initiated a formal process of quarterly financial reviews to monitor spending and to reallocate funds according to emerging priorities. Work on a process that will streamline the way funds are allotted to courts also is underway.

A number of organizational changes and new appointments took place within the agency's Office of Finance and Budget. The Financial Analysis Office was reorganized as two separate units, the Financial Liaison Office and the Economy Subcommittee Support Office. The Financial Liaison Office is now the main point of contact between the Administrative Office and Congress and the executive branch on budget and appropriations matters; the Economy Subcommittee Support Office is responsible for Subcommittee-related work. Also, the Budget Division began reorganizing along program lines. ■

"The Administrative Office continues to demonstrate leadership in administrative reform and technological advancement, and in communicating within the judicial branch and with the other branches of government."

*Chief Justice William H. Rehnquist
December 30, 1994*

Statutory Authority

28 U.S.C. §§ 601-612. Congress established the Administrative Office of the U.S. Courts in 1939 to provide administrative support to federal courts.

Supervision

The Director of the Administrative Office carries out the statutory responsibilities and other duties under the supervision and direction of the Judicial Conference of the United States, the principal policy-making body of the judiciary.

Responsibilities

All responsibility for the Administrative Office of the U.S. Courts is vested in the Director, who is the chief administrative officer for the federal courts. Under his direction, the agency carries out the following functions:

- ➡ Implements the policies of the Judicial Conference of the United States and supports its network of committees by providing staff to plan meetings; develop agendas; prepare reports; and provide substantive analytical support in the development of issues, projects, and recommendations.
- ➡ Supports over 2,000 judicial officers, including active and senior appellate and district judges, bankruptcy judges, and magistrate judges.
- ➡ Advises court administrators regarding procedural and administrative matters.
- ➡ Provides program leadership and support for court clerks, staff attorneys, librarians, bankruptcy administrators, and other court employees.
- ➡ Guides and supports more than 6,000 probation and pretrial services personnel.
- ➡ Provides leadership and support for the federal defender program.
- ➡ Provides centralized core administrative functions such as payroll, personnel, and accounting services.
- ➡ Administers the judiciary's unique personnel systems and monitors its equal employment opportunity program.
- ➡ Develops and executes the budget.
- ➡ Defines resource requirements through forecasts of caseloads, work-measurement analyses, assessment of program changes, and reviews of individual court requirements.
- ➡ Provides legislative counsel and services to the judiciary.
- ➡ Acts as liaison with the legislative and executive branches.
- ➡ Prepares manuals and a variety of other publications that include essential information regarding judicial business.
- ➡ Collects and analyzes detailed statistics on the workload of the courts.
- ➡ Monitors the performance of programs and use of resources.
- ➡ Audits the courts' financial operations.
- ➡ Assists in handling public affairs for the judiciary, responding to numerous inquiries from Congress, the media, and the public.
- ➡ Develops new ways for handling court business, and provides training and assistance to court employees to help them implement programs and improve operations.
- ➡ Develops and supports automated systems and technologies used throughout the courts, with the participation of representative groups of court automation users.
- ➡ Coordinates construction and management of the judiciary's space and facilities with the General Services Administration.
- ➡ Monitors the U.S. Marshals Service's implementation of the Judicial Facilities Security Program and executes security policy for the judiciary.

Organization

DIRECTOR

L. RALPH MECHAM

Chief executive of the Administrative Office, Secretary to the Judicial Conference, member of the Executive Committee of the Judicial Conference, and member of the Board of the Federal Judicial Center; reports on the status of the activities of the Administrative Office and the state of the business of the courts to the Judicial Conference, the Congress, and the Attorney General.

ASSOCIATE DIRECTOR FOR MANAGEMENT AND OPERATIONS

CLARENCE A. (PETE) LEE, JR.

Chief advisor to the Director on management and operational matters; ensures that activities of all agency elements are functioning in support of the agency's goals; oversees agency audit, review and assessment functions.

ASSOCIATE DIRECTOR AND GENERAL COUNSEL

WILLIAM R. BURCHILL, JR.

Provides legal counsel and services to the Director and staff of the Administrative Office and to the Judicial Conference; responds to legal inquiries from judges and other court officials regarding court operations; advises on management and policy matters.

JUDICIAL CONFERENCE EXECUTIVE SECRETARIAT

KAREN K. SIEGEL, ASSISTANT DIRECTOR

Coordinates the agency's performance of the staff functions required by the Judicial Conference and its committees; staffs the Executive Committee; maintains the official files of the Judicial Conference; responds to judges and other court personnel regarding Conference activities.

LEGISLATIVE AND PUBLIC AFFAIRS

ARTHUR E. WHITE, ACTING ASSISTANT DIRECTOR

Monitors legislative activities of importance to the judiciary; provides legislative counsel to the Director and staff of the Administrative Office and the Judicial Conference and its committees; manages public affairs and responds to media inquiries.

AUTOMATION AND TECHNOLOGY

ROY L. CARTER, ASSISTANT DIRECTOR

Provides judiciary-wide automation Information Resources Management guidance and support; develops and supports automated systems and technologies.

COURT PROGRAMS

NOEL J. AUGUSTYN, ASSISTANT DIRECTOR

Develops programs and provides guidance and assistance to the courts for defender services, probation and pretrial services, clerks of court, circuit executives, district court executives, staff attorneys, pre-argument conference attorneys, court reporters, and interpreters.

FACILITIES, SECURITY AND ADMINISTRATIVE SERVICES

P. GERALD THACKER, ASSISTANT DIRECTOR

Manages services provided to the courts in the areas of court security, relocation and travel, contracts and services, and space and facilities; provides administrative services for the Administrative Office; serves as the primary contact on real property administration matters with the General Services Administration.

FINANCE AND BUDGET

RICHARD A. AMES, ASSISTANT DIRECTOR

Point of contact for Congress and others on appropriations and budget matters; manages the budget, accounting, and financial systems of the judiciary; provides information on the impact of proposed legislation upon the judiciary; prepares financial analyses.

HUMAN RESOURCES AND STATISTICS

MYRA HOWZE SHIPLETT, ASSISTANT DIRECTOR

Manages services provided to the courts in the areas of statistics, personnel, payroll, health and retirement benefits, work measurement, training, and equal employment opportunity.

JUDGES PROGRAMS

PETER G. MCCABE, ASSISTANT DIRECTOR

Delivers legal, administrative, and technical services to Article III judges, bankruptcy judges, and magistrate judges; supports the bankruptcy administrator program, the circuit library system and the judiciary's long-range planning efforts; serves as Secretary to the Committee on Rules of Practice and Procedure.



Each Administrative Office staff member is dedicated to providing federal courts nationwide with the highest level of service to further the accomplishment of their critical mission: providing justice to the citizens of the United States.

Photo courtesy of KPS Group

S E C T I O N

3

**Judicial Business
of the United States Courts**

PREFACE

I am pleased to present the 1994 "Judicial Business of the United States Courts." Highlights of the changes in the business of the courts and a brief summary of workload indicators are provided on the following pages.

As usual, we welcome any comments or suggestions you may have for improving the content and format of this report.

A handwritten signature in cursive script, reading "L. Ralph Mecham".

L. Ralph Mecham, Director

J

UDICIAL BUSINESS



The purpose of this report is to provide statistical information on the business of the Federal Judiciary during Fiscal Year 1994, to compare the 1994 caseload to that of the previous years and, where possible, to discuss the reasons for increases or decreases in caseload in recent years. It contains sections which discuss the work of the appellate, district and bankruptcy courts, the probation/pretrial system, and other components of the Federal Judiciary. The Judicial Caseload table on the following page provides an overview of the caseload trends for each major component of the federal courts.

The theme underlying the 1994 caseload statistics (see Caseload Highlights) is that, although some elements have dropped slightly after a period of continuous growth, the overall caseload remains very high. The number of persons under supervision in the federal probation system is at an all-time high. Appellate filings reached an all-time high last year and dropped slightly in 1994. Civil filings increased 3 percent for the year. After substantial growth in the 1980s, criminal and bankruptcy filings declined for a second year, but remain a significant factor in federal caseload.

JUDICIAL CASELOAD INDICATORS
Fiscal Years 1990, 1993 and 1994

Judicial Caseload	1990	1993	1994	% Change Since 1990	% Change Since 1993
U.S. Courts of Appeals¹					
Cases Filed	40,858	50,224	48,322	18.3	-3.8
Cases Terminated	38,790	47,790	49,184	26.8	2.9
Cases Pending	32,299	38,156	37,294	15.5	-2.3
U.S. District Courts					
Civil					
Cases Filed	219,051	229,850	236,391	7.9	2.8
Cases Terminated	215,726	226,165	228,361	5.9	1.0
Cases Pending	242,808	218,041	226,071	-6.9	3.7
Criminal (Includes Transfers)					
Cases Filed	46,568	46,786	45,473	-2.4	-2.8
Defendants Filed	64,025	65,653	62,956	-1.7	-4.1
Cases Terminated	43,296	44,800	45,129	4.2	0.7
Cases Pending	35,308	28,701	29,045	-17.7	1.2
U.S. Bankruptcy Courts					
Cases Filed	749,549	897,231	837,797	11.8	-6.6
Cases Terminated	634,838	958,408	869,771	37.0	-9.3
Cases Pending	984,123	1,152,824	1,120,850	13.9	-2.8
Federal Probation System					
Persons Under Supervision	80,592	86,823	89,103	10.6	2.6
Presentence Reports	42,688	48,871	44,434	4.1	-9.1
Pretrial Services					
Pretrial Services Cases Activated	47,962	57,036	56,070	16.9	-1.7
Total Released on Supervision	20,427	28,029	27,507	34.7	-1.9

¹Excludes the U.S. Court of Appeals for the Federal Circuit

U.S. COURTS OF APPEALS

First Decline in Filings Since 1978

After continuous increases since 1978, the number of appeals filed in 1994 in the 12 regional courts of appeals dropped 4 percent to 48,322. Accordingly, appeals filed per authorized three-judge-panel fell from 902 to 868. Case terminations reached an all-time high, and for the first time since 1982, exceeded case filings. As a consequence, the national level of pending appellate cases has declined. Summary data on activity in the courts of appeals are contained in **Tables 1 and 2**. Detailed data for each of the courts of appeals are provided in the B series of the Appendix Tables.

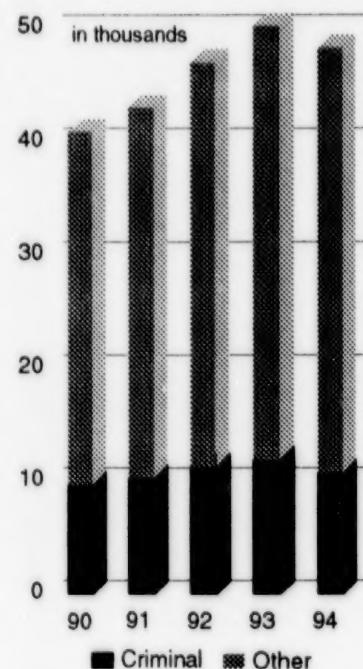
Table 1
U.S. Courts of Appeals
Appeals Filed, Terminated and Pending
Fiscal Years 1990 through 1994

Year	Authorized Judgeships	Filed		Terminated	Pending
		Number	Cases per Panel		
1990	156	40,858	786	38,790	32,299
1991	167	43,027	768	41,640	33,428
1992	167	47,013	840	44,373	35,799
1993	167	50,224	902	47,790	38,156 *
1994	167	48,322	868	49,184	37,294

Note: Excludes the U.S. Court of Appeals for the Federal Circuit.

*Revised

Appeals Filed



Four courts showed increases in appeals filed in 1994; all others reported decreases. The Third, Tenth and Eleventh Circuits reported 2 percent increases and the Eighth Circuit reported a less than one percent increase. The largest percentage drop in appeals filed was in the Fourth Circuit, which was down 9 percent.

Over the last 10 years, prisoner petition appeals (which make up the bulk of all pro se appeals) have more than doubled. As a

result, the number of pro se litigants has increased significantly. This year, the only increase in appeals filed was with prisoner petitions (up 2 percent); all other types of proceedings showed decreases in appeals filed. Although pro se prisoner petition appeals accounted for 63 percent of all pro se appeals filed, 88 percent of all prisoner petition appeals filed were pro se. Summary data of pro se appeals are contained in Supplemental Table S-4.

The largest percentage decrease in appeals filed was in administrative agency appeals, down 14 percent. Last year, administrative agency appeals rose 21 percent due to increases in appeals involving the Federal Energy Regulatory Commission and the Immigration and Naturalization Service. This year, the decline was largely due to drops in excess of 100 appeals for the Federal Communications Commission, Immigration and Naturalization Service, Internal Revenue Service and National Labor Relations Board.

Of appeals arising from U.S. district court decisions, criminal appeals experienced the greatest drop in appeals filed during 1994, falling 10 percent. The large number of district court judicial vacancies

Table 2
U.S. Courts of Appeals
Source of Appeals
Fiscal Years 1993 and 1994

Source	1993	1994	Percent Change
Total	50,224	48,322	-3.8
U.S. District Courts			
Criminal	11,862	10,674	-10.0
Civil - Total	32,374	32,309	-0.2
Prisoner Petitions	12,787	13,061	2.1
U.S. Civil	4,935	4,582	-7.2
Private Civil	14,652	14,666	0.1
Other Appeals			
Bankruptcy	1,388	1,382	-0.4
Administrative Agency	3,928	3,369	-14.2
Original Proceedings	672	588	-12.5
Note: Excludes the U.S. Court of Appeals for the Federal Circuit.			

(especially early in the fiscal year) contributed to a decline in criminal trials completed in district court; this decline, in turn, played a role in the drop in criminal appeals. The most significant decline was in drug-related appeals, primarily narcotics and marijuana, which together dropped by 1,026 cases. This decline was consistent with the decrease in drug-related cases in the U.S. district courts.

U.S. Court of Appeals for the Federal Circuit: Filings Remain Stable

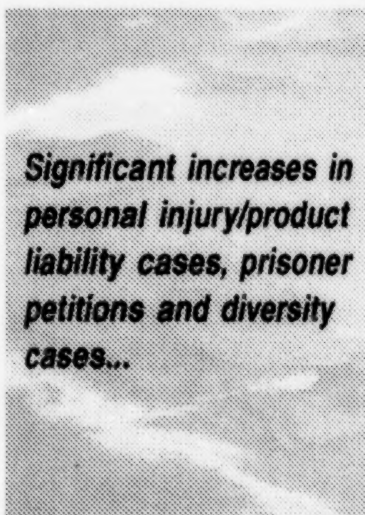
During 1994, the number of filings in the U.S. Court of Appeals for the Federal Circuit remained stable, falling by 3 appeals, to a total of 1,705. Although the number of appeals was stable, the types of filings shifted substantially, with a 41 percent decrease in patent and trademark cases, offset by a 44 percent increase in appeals from the Court of International Trade. Appendix Table B-8 provides summary data on the activity of the U.S. Court of Appeals for the Federal Circuit. More detailed data are available from the Clerk of Court.

U.S. DISTRICT COURTS

Civil Filings Rose 3 Percent

Civil filings in the U.S. district courts increased 3 percent in 1994 and are 8 percent above 1990. As a result, filings per authorized judgeship increased from 354 in 1993 to 364 this year. Increases in civil rights actions (up 18 percent), personal injury suits (up 11 percent), and total prisoner petitions (up 8 percent) were the key contributing factors in the overall increase.

Among private cases (those in which the United States government is not a party), federal question litigation increased for the third consecutive year, rising 8 percent to 135,853 cases in 1994. The most significant changes in private civil filings were in personal injury/product liability cases which rose 18 percent and state prisoner petitions, up 12 percent. The rise in personal injury/product liability cases resulted from an influx of asbestos cases filed in the Northern District of Ohio, cases which will eventually be transferred to the Eastern District of Pennsylvania under Multidistrict Litigation Docket Number 875. Usually, these cases are filed under diversity of citizenship. However, in 1994 large numbers of plaintiffs were filing these cases under federal question statutes since maritime



Significant increases in personal injury/product liability cases, prisoner petitions and diversity cases...

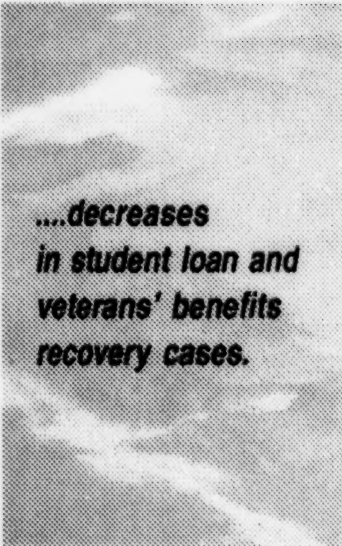
laws, such as the Jones Act, allow filing under both diversity and federal question statutes. The jump in state prisoner petitions was concentrated in civil rights suits.

Diversity cases rose 7 percent to 54,886; this was the third consecutive increase since 1991. However, total diversity cases still remain well below levels of the mid-eighties, when filings averaged 60,000 per year. The total increase in diversity cases occurred primarily as a result of personal injury/product liability filings (mostly breast implant cases) which rose 17 percent.

In contrast to the overall trend, civil filings involving the United States government as plaintiff or defendant decreased 12 percent to 45,410 cases in 1994. U.S. plaintiff cases decreased 23 percent to 15,805 filings because of decreases in contract actions, primarily in the recovery of overpayments related to defaulted student loans and veterans' benefits. In 1994, student loan cases declined 53 percent. The implementation of Public Law 102-164, which authorized the collection of student loans through wage garnishment, has resulted in marked declines in student loan filings. Filings related to veterans' benefits decreased 50 percent, primarily as a result of efforts by the Department of Veteran Affairs to recover these overpayments through administrative action.

The number of cases in which the United States was a defendant decreased 5 percent in 1994 to 29,605. Decreases in social security cases (down 7 percent) and federal prisoner petitions (down 9 percent) contributed to this decline. Fewer disability insurance filings (down 13 percent) were responsible for the social security case decline. The 14 percent decrease in motions to vacate sentence fueled the overall decrease in federal prisoner petitions. This occurred primarily as a result of a shift in some prisoner petitions which were formerly filed in district court (before the Sentencing Guidelines) and which are now being filed in the courts of appeals.

In 1994, civil case terminations rose 1 percent to 228,361. This rise was a result of a 5 percent increase in federal question terminations (mostly state civil rights prisoner petitions) and a 6 percent increase in diversity of citizenship terminations (mostly personal injury suits). Civil cases pending in 1994 increased 4 percent to 226,071, primarily as a result of increases in pending caseloads in the Northern District of Alabama (mostly breast implant cases), the Northern District of Ohio (largely asbestos cases), and the Middle District of Louisiana (mostly personal injury/product liability cases).



**....decreases
in student loan and
veterans' benefits
recovery cases.**

Table 3
U.S. District Courts
Civil Cases Filed, Terminated, and Pending
Fiscal Years 1990 through 1994

Year	Authorized Judgeships	Total	Cases Filed				Terminated	Pending
			Cases Per Judgeship	Recovery and Enforcement Cases	Social Security Cases	All Other Cases		
1990	575	219,051	381	9,394	6,901	202,756	215,726	242,808
1991	649	210,890	325	11,188	8,491	191,211	220,262	226,234
1992	649	230,509	355	16,006	8,958	205,545	231,304	225,439
1993	649	229,850	354	4,519	11,747	213,584	226,165	218,041 *
1994	649	236,391	364	2,330	10,927	223,134	228,361	226,071

*Revised

Table 4
U.S. District Courts
Civil Cases Filed by Jurisdiction
Fiscal Years 1990 through 1994

Year	Total	U.S. Cases		Private Cases		
		Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
1990	219,051	30,471	24,740	105,289	57,974	578
1991	210,890	30,684	24,414	104,829	49,325	838
1992	230,509	35,453	27,147	118,180	49,432	297
1993	229,850	20,482	31,242	126,271	51,445	410
1994	236,391	15,805	29,605	135,853	54,886	242
%Change*	2.8	-22.8	-5.2	7.6	6.7	-41.0

* Percent Change 1994 over 1993.

Summary data on civil cases are contained in **Tables 3 and 4**. Detailed data are provided in the C series of the Appendix Tables.

ARBITRATION CASES UP 13 PERCENT

Public Law 100-702 created the court-annexed arbitration program in May of 1989 to serve as a means of settling civil disputes without resorting to a trial. Cases can be referred to arbitration if both parties consent (voluntary), or the court can require arbitration in cases where the money damages sought are \$150,000 or less (mandatory). The decision of the arbitrator is not binding, and parties can file for a trial within 30 days after the ruling; the case is then treated as though it never went through arbitration. The following district courts were authorized to use mandatory and voluntary arbitration: California-Northern; Florida-Middle; Michigan-Western; New Jersey; New York-Eastern; North Carolina-Middle; Oklahoma-Western; Pennsylvania-Eastern; and Texas-Western. Ten additional districts have been approved by the Judicial Conference to authorize the use of arbitration, but these districts are limited to voluntary arbitration.



During 1994, the fifth year of reporting, a total of 4,672 cases were referred to arbitration in the ten original participating districts. This represented a 13 percent increase over 1993 (4,143). In 1994, these cases represented 11 percent of the total civil filings (42,203) in these courts, up slightly from 10 percent last year. Pennsylvania-Eastern made the greatest use of the court-annexed arbitration program, reporting that, of 8,715 civil cases filed, 2,025 cases were referred to arbitration. However, of the ten original arbitration courts, seven showed declines in arbitration referrals in 1994. Court officials attribute these declines primarily to the full implementation of Civil Justice Reform Act expense and delay reduction plans. As part of these plans, arbitration courts are now authorized to use other alternative dispute resolution programs. In particular, these courts are using mediation procedures to handle civil disputes.

Overall, the types of arbitration cases referred in the 10 courts were similar to the types referred in 1993: personal injury suits (primarily motor vehicle cases), contract actions, labor suits, and civil rights actions. Supplemental Table S-12 is a summary of the cases filed in 1993 and 1994 in the ten districts authorized to use both voluntary and mandatory arbitration.

Criminal Caseload Declines for Second Year, Down 3 Percent

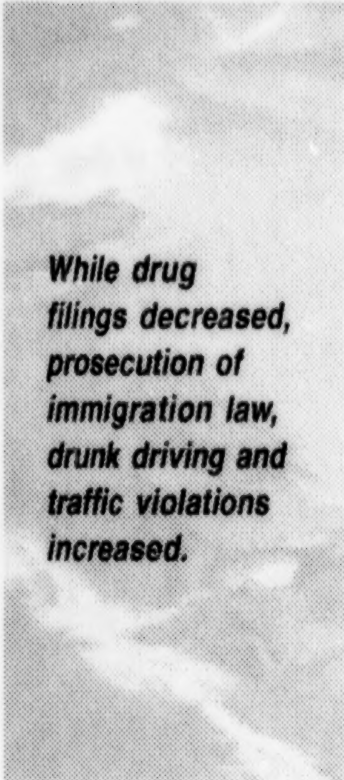
Both criminal filings and criminal defendants declined for the second year, after having grown steadily for a decade. The number of cases filed in 1994 was 45,473, down 3 percent from 1993. The number of defendants decreased 4 percent to 62,956 in 1994. The percentage declines in both cases and defendants matched the percentage declines of the previous year. Filings per authorized judgeship fell from 72 to 70. Criminal terminations were virtually unchanged, as was the pending caseload, up only 1 percent to 29,045. The growth in pending cases occurred because the number of filings, though decreasing, was still larger than the number of terminations by a margin of 344. **Table 5** summarizes the number of criminal cases filed, terminated, and pending for 1990 through 1994. The D series of Appendix Tables contain more detailed data by district on the criminal caseload.

Table 5
U.S. District Courts
Criminal Cases Filed, Terminated, and Pending
(Includes transfers)
Fiscal Years 1990 through 1994

Year	Authorized Judgeships	Total	Filed		Terminated	Pending
			Cases Per Judgeship	Drugs*		
1990	575	46,568	81	11,629	43,296	35,308
1991	649	47,123	73	11,954	43,073	39,562
1992	649	48,366	75	12,833	44,147	34,078
1993	649	46,786	72	12,239	44,800	28,701 **
1994	649	45,473	70	11,356	45,129	29,045
% Chg. 1994 over 1993	-	-2.8	-2.8	-7.2	0.7	1.2

*Excludes transfers
 **Revised: excludes cases where defendants are fugitives more than one year

As the rapid expansion of drug filings in the 1980s fueled a burgeoning caseload, the current decline in criminal filings is primarily the result of a decrease in drug cases. Prosecutions of drug cases in federal courts declined 7 percent in 1994, which followed a



While drug filings decreased, prosecution of immigration law, drunk driving and traffic violations increased.

5 percent drop in 1993. This decline appears to be the result of uniformly modest, but widespread decreases throughout most districts, although some smaller districts experienced significant declines. West Virginia-Southern (down 53 percent) and Illinois-Central (down 57 percent) reported the two largest percentage drops in criminal case filings. This was largely the result of substantially lower drug prosecutions (WV-S went from 203 in 1993 to 69 in 1994). Court personnel in both these districts attributed this change to the policies of new U.S. attorneys who de-emphasized prosecutions of small-scale drug offenders (and, in the case of Illinois-Central, minor welfare fraud); in addition, the change is consistent with the policies of the Department of Justice. Staff shortages and administrative changes arising from the transitions to new U.S. attorneys in these two offices also contributed to the decline, according to court personnel. In Arizona, which experienced a 15 percent decline in criminal filings in 1994 following a 20 percent drop in 1993, criminal indictments against marijuana smugglers continued to fall. Court personnel credited the lower numbers to the smugglers' ability to avoid arrest, not a reduction in shipments.

The decrease in criminal filings would have been greater except for a 14 percent increase in drunk driving and traffic violations. Drunk driving and traffic violations are federal crimes when they occur on government land, including U.S. military installations, but they are almost always misdemeanors. This jump in drunk driving and traffic violations was due largely to a very substantial increase in Hawaii, which had 2,366 filings in 1994, and Georgia-Middle, which had 1,474. Hawaii accounted for one-third of the national total, reporting over 600 more cases than it had one year ago, while Georgia-Middle had one-fifth of the drunk driving and traffic cases, tallying 400 more cases than the previous year. District court personnel credit changes in enforcement policy in and around military bases as leading to the greater number of filings.

Three other areas of criminal activity, which had grown significantly in previous years, declined in 1994. Case filings involving weapons and firearms fell 14 percent to 3,113. Case filings for lending institution fraud fell for the first time since 1983. This 9 percent decline occurred despite increased prosecution of individuals involved in the Savings and Loan and banking scandals by the Department of Justice nationwide and Departmental task forces in three cities. Filings of income tax fraud cases dropped 8 percent and now stand at 800. This is the seventh consecutive year income tax fraud cases have fallen, after peaking in 1987 at 1,259 cases.

Prosecution of immigration law violations in federal court increased 4 percent in 1994, compared to a 19 percent increase in 1993; these 2,596 cases represent a 10 percent gain over the 2,358 cases filed in 1990. California-Southern once again led the country in the number of immigration cases filed, 424, almost double the number from the next highest district, Texas-Southern. The number of cases in California-Southern has paralleled the expansion of Immigration and Naturalization Service staff in that district.

Finally, it should be noted that a review of caseload as measured by filings constitutes an incomplete measure of the real criminal workload of Federal district court judges. A recent study completed by the Administrative Office covering the period from 1972 to 1992 shows that the following factors, among others, have had a significant impact on criminal workload:

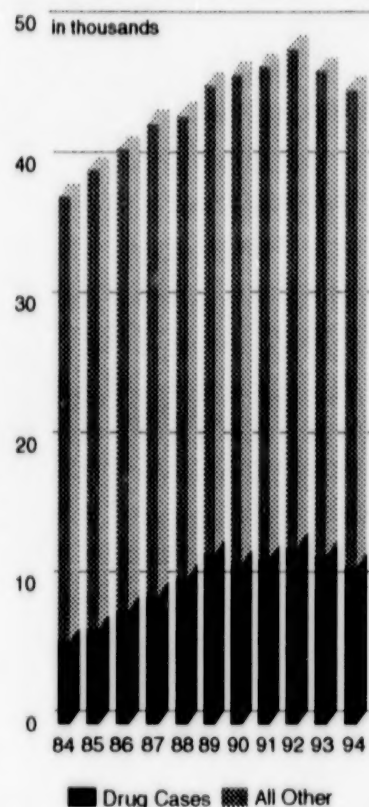
- Time-consuming multi-defendant cases have increased 70 percent. Multi-defendant cases require 95 percent more of a judge's time per defendant than single-defendant cases.
- Drug cases involving distribution have increased over 50 percent and possession cases have declined 36 percent. Cocaine/heroin distribution offenses take 300 percent more of a judge's time per defendant than cocaine/heroin possession.
- The average length of a criminal jury trial has increased 50 percent.
- The number of longer jury trials (6-20 days) has increased about 118 percent.

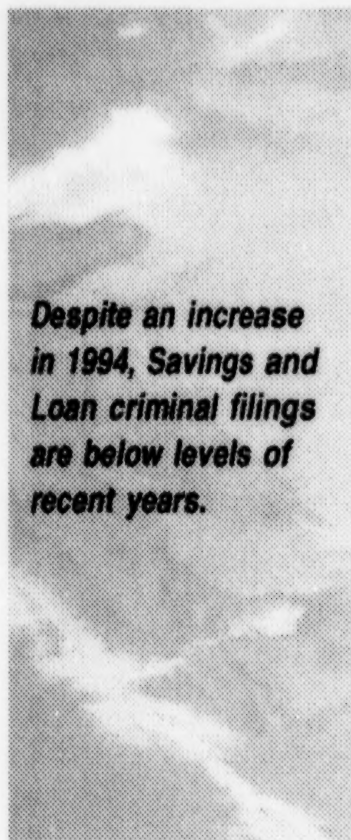
CRIMINAL CASE DISPOSITION TIMES REMAINED STABLE FROM 1993 TO 1994

In 1994, the median time for defendants from the filing of an indictment to disposition was 5.4 months, the same as in 1993, but considerably longer than the median time of 3.0 months a decade ago. Previously, part of this increase was attributable to longer times being reported for the period from conviction to imposition of sentence; however, for the third consecutive year, the percentage of defendants sentenced in 45 days or less increased and now stands at 42 percent. For drug defendants, this figure is slightly lower at 37 percent.

Implementation of the Sentencing Guidelines in the late 1980's is a major reason for increase in median times. In a two year span (1988 to 1990), the median time jumped from 3.6 to 4.8 months. In

Criminal Cases Filed





Despite an increase in 1994, Savings and Loan criminal filings are below levels of recent years.

addition, drug cases are particularly lengthy and have been growing more protracted, in part, as a result of more complex prosecutions. In 1992, the median time from filing to disposition was 6.7 months; in 1993, 7.1 months, and in 1994 it stood at 7.4 months. For felony drug offenses, the median time was even longer, 7.8 months. The interrelationship of some drug cases may account for the divergence in case length. For instance, a defendant engaged in a plea bargain may be required to give testimony against a defendant in another case. Until this testimony is assured, U.S. attorneys will continue the case of the defendant who entered into the plea bargain. Scheduling complexity induced by these circumstances can lead to further delays. As a result, the median time from filing to disposition of defendants in dismissed drug cases was 7.5 months compared to 5.7 months for all defendants. For drug defendants pleading guilty, the median disposition time was 7.1 months in contrast to 5.2 months for all defendants. This marks the third annual increase in median disposition times for both drug defendants who plead guilty and for those whose cases were dismissed. Appendix Table D-6 displays median time intervals from filing to disposition of criminal defendants during the past year.

Savings and Loan Impact on Courts Subsiding

In the past 6 years, large numbers of financial institutions throughout the country have failed and, in doing so, have engendered criminal, civil and bankruptcy cases in federal courts. This is the fourth year the Administrative Office has reported on savings and loan cases, and the most significant trend which has emerged is the probable peaking of savings and loan cases (S&L) nationwide in 1992. In 1994, S&L criminal caseloads rose slightly but all other types of S&L cases decreased. As in previous years, criminal conduct in the S&L industry has not had a significant effect on court activity, even when related problems in the banking industry are included.

S&L CRIMINAL FILINGS ROSE 9 PERCENT

In 1994, U.S. attorneys initiated in district courts 208 "major case" criminal indictments stemming from S&L failures. This figure represents a 9 percent increase from the previous year's 190 cases but is below the 232 cases filed in 1991 when the data were

first gathered. Major cases are defined as those where (a) the amount of fraud or loss was \$100,000 or more, or (b) the defendant was an officer, director, or owner, of the institution, or (c) the schemes involved multiple borrowers in the same institution, or (d) the case involved other major factors.

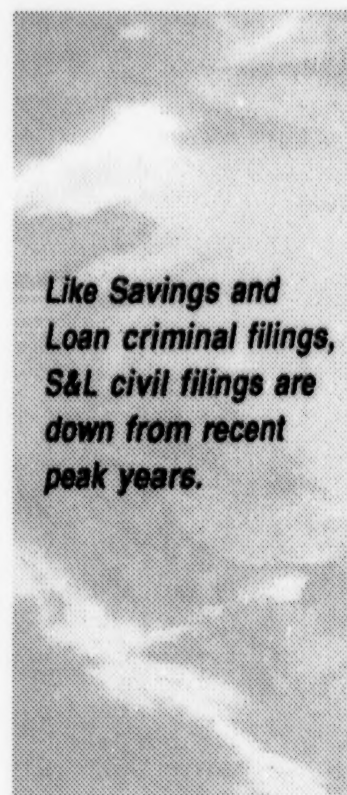
In each of the past 4 years, S&L cases have constituted less than one percent of all criminal case filings. If major cases originating from banks and credit unions are included, the number of indictments represents 2.1 percent of all criminal cases filed, a percentage slightly above that of the previous three years.

The concentration of S&L fraud in certain areas of the country is illustrated by four districts (the Central District of California, and the Northern, Southern, and Western Districts of Texas) accounting for 37 percent of all Savings and Loan criminal defendants in the nation.

The substantial number of cases in Texas results from the extent of the S&L and banking crises in that state in the mid- and late-1980s. The cases are being prosecuted in the 1990s because the complexity of the cases required years of preparation and because the additional attorneys needed to try the cases were not approved by Congress until 1989 and 1990. With the preparation completed and new attorneys hired and trained, the S&L caseload for all the districts in Texas rose from 33 in 1991 to 62 in 1992. In 1993, it fell to 45 and remained close to that level (47) in 1994.

The Middle District of Louisiana was the district in which Savings and Loan filings constituted the highest percentage of criminal filings, 4 percent, and that was due to the district's low caseload. In districts with the heaviest S&L caseload, such as Texas-Northern and Texas-Southern, the S&L caseload in 1994 was less than 3 percent of the total criminal caseload. Because of the growth this past year in the prosecution of financial fraud cases involving banks and credit unions, 12 districts have combined bank/S&L case filings exceeding 5 percent of their criminal caseload. Two small districts, New Hampshire and Vermont, led with 14 and 12 percent, respectively, but large districts, such as Massachusetts (9 percent) and Texas-Northern (8 percent), were also affected.

Court resources are also influenced by the number of defendants per case. In 1994, S&L cases had an average of 1.31 defendants per case compared to 1.45 defendants per case in 1993, 1.50 in 1992, and 1.66 in 1991. This falling ratio indicates a reduction in the complexity of S&L cases and also probably signifies more crimi-



Like Savings and Loan criminal filings, S&L civil filings are down from recent peak years.

nal information filings by U.S. attorneys. These factors have resulted in the average number of defendants in S&L cases now being below the average (1.4) for all criminal cases.

S&L CIVIL/BANKRUPTCY FILINGS DECLINED 35 PERCENT

During the past year, there were 5,407 major S&L filings (\$1,000,000 or more) in the federal courts. Of these filings, 67 percent were litigation matters, 27 percent were bankruptcy matters, and 6 percent were appeals matters. During 1994, S&L cases decreased in all areas, with litigation matters down 34 percent, bankruptcies falling 40 percent, and appeals matters dropping 12 percent. Discussions with officials from the Resolution Trust Corporation indicate that prosecutors believe that the number of S&L cases filed in the future will not approach the peak years of 1991 and 1992, and, thus will continue on a downward trend. The majority of the major S&L cases filed in 1994 were found in the Southern District of Texas (275), the Central District of California (216), New Jersey (202), and Arizona (180).

As with criminal cases, the current number of S&L civil cases does not represent a significant numeric impact on the workload of the federal courts; however, many of the civil cases are unusually complex.

Trials Completed Drop 9 Percent in 1994

During 1994, judges in the U.S. district courts completed 17,771 trials, a decrease of 9 percent from last year. Trials include those proceedings resulting in a verdict by a jury or final judgment by the court as well as other contested hearings where evidence is presented. Appendix Table C-7 shows the number of civil and criminal trials completed in each district.

A 19 percent decrease in criminal trials and the large number of judicial vacancies (107 out of 645) at the beginning of the fiscal year, account for the drop in total trials in 1994. The drop in the number of criminal trials is consistent with the 3 percent drop in the number of criminal cases filed in 1994. As judicial vacancies are filled--as of September 30, 1994, 47 have been filled--the number of trials completed is expected to rise nationally. Civil trials, both jury and non-jury, decreased 1 percent to 10,473 in 1994.

Trials reflect only a portion of the work done by judges, as indicated by the number of judicial proceedings other than trials. For example, Appendix Table C-5 shows that judges closed 146,787 civil cases before or during pretrial proceedings. In the criminal area, judges accepted pleas from 35,036 felony defendants and presided at probation and supervised release revocation hearings.

Appendix Table C-8 shows the length of all trials completed by district judges during 1994. Since these figures include hearings on motions, 45 percent of all trials were completed in a single day, virtually the same as during the past three years. In contrast, 4,665 trials (26 percent of the total) lasted 4 days or more during 1994, the same percentage as in 1993. Appendix Tables C-9, T-1, and T-2 provide additional data on civil and criminal trials.

OTHER FEDERAL COURTS

Judicial Panel on Multidistrict Litigation

The Judicial Panel on Multidistrict Litigation acted upon 12,886 civil actions pursuant to 28 U.S.C. Section 1407 during the twelve-month period ended September 30, 1994. The Panel transferred 11,941 cases originally filed in 91 different district courts to 30 transferee districts for inclusion in coordinated or consolidated pretrial proceedings with 945 actions already pending in the transferee districts. The Panel denied transfer of 33 actions. Asbestos and breast implant litigation was included among the Panel's significant determinations.

Since creation of the Panel in 1968, there have been 79,209 civil actions centralized for pretrial proceedings. As of September 30, 1994, actions had been remanded for trial (3,392), reassigned within the transferee district (279), or terminated in the transferee court (32,726). At the end of the year, there were 42,812 actions pending throughout 41 transferee district courts.

Supplemental Tables S-21 and S-22 provide statistics on the number of cases transferred since the Panel was created, and the flow of cases into and out of the districts during the current year and cumulative since 1968. All statistical information on multidistrict litigation in the federal courts is maintained by the Clerk's Office of the Judicial Panel on Multidistrict Litigation. Information on specific cases or districts may be obtained from that office.

*The work of the
Judicial Panel on
Multidistrict Litigation
included asbestos and
breast implant cases.*

U.S. Court of International Trade Filings Down 11 Percent

The jurisdiction of the U.S. Court of International Trade extends throughout the United States. Cases heard by this court involve international trade and customs duties. Most of the court's cases pertain to the classification and valuation of imported merchandise, customs duties, and alleged unfair import practices by trading partners. During 1994, there were 797 cases filed in the U.S. Court of International Trade, down 11 percent from the 896 cases filed in 1993. Since terminations were less than new filings, pending cases increased 1 percent to 2,402 cases on September 30, 1994. Appendix Table G-1 provides a summary of cases filed and terminated during 1993 and 1994.

U.S. Court of Federal Claims

During 1994, the caseload of the U.S. Court of Federal Claims rose slightly. Since the expiration of the National Vaccine Injury Program, the number of vaccine compensation petitions dropped to 27 motions in 1994. These cases will continue to be reduced in future years. Overall, filings increased 11 percent this year to 884; the most significant increases were in Congressional Reference cases (up 85 cases) and contract actions (up 51 cases). Appendix Tables G-2A and G-2B provide summary data on the workload in the Court of Federal Claims for the year ended September 30, 1994.



CRIMINAL JUSTICE ACT

Appointments Down 2 Percent

During 1994, there were 83,030 appointments of counsel under the Criminal Justice Act (CJA), a decrease of 2 percent over 1993. The CJA provides funding for the representation of individuals with limited financial resources in federal criminal proceedings. Each district has a plan for providing such representation by private attorneys or federal public or community defender offices.

The representations are about evenly split between CJA private panel attorneys and federal defenders. Appointments of private panel attorneys decreased 5 percent in 1994 to 40,821, while total representations (including appeals, habeas corpus, revocations, criminal matters, etc.) by the 54 federal public or traditional com-

munity defender organizations declined less than one percent in 1994 to 42,209. During 1994, representations in drug cases accounted for 17 percent of the CJA workload.

Supplemental Table S-23 provides a summary of federal defender appointments under the CJA for the past five years. Appendix Table K-1 provides information on the representations handled by each federal public and community defender organization during the year.

U.S. BANKRUPTCY COURTS

Filings Declined 7 Percent

For the second year, filings in the U.S. bankruptcy courts declined, falling almost 7 percent, to 837,797 in 1994. Prior to 1993, bankruptcy filings had increased every year for 8 years. The decline in bankruptcy filings is most likely due to two possible reasons. First, the proportion of income devoted to paying consumer debt has decreased in recent years. This may be due to lower interest rates enabling consumers to more easily pay their debts. Second, during recessionary or slow growth economic times, banks are often more willing to "restructure" debt payments out-of-court. **Tables 6**

Bankruptcy Filings

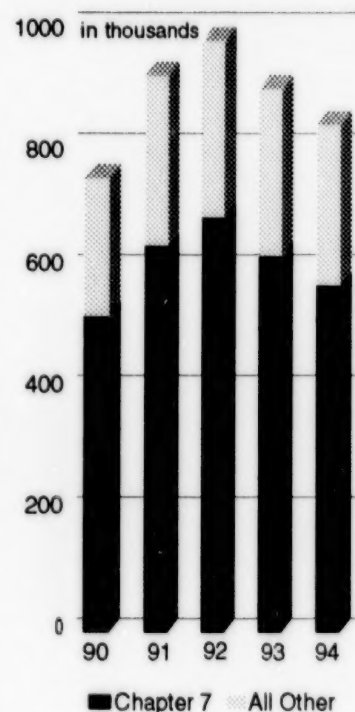


Table 6
U.S. Bankruptcy Courts
Bankruptcy Code Cases Filed, Terminated, and Pending
Fiscal Years 1990 through 1994

Year	Total	Filed		Terminated	Pending
		Non-Business	Business		
1990	749,549	682,090	67,459	634,838	984,123
1991	918,988	845,469	73,519	751,992	1,147,765
1992	977,478	905,753	71,725	900,719	1,220,102
1993	897,231	832,374	64,857	958,408	1,152,824 **
1994	837,797	783,372	54,425	869,771	1,120,850
% Chg.*	-6.6	-5.8	-16.0	-9.3	-2.8

* Percent change 1994 over 1993

** Revised

Bankruptcy Act case data are available separately.

and 7 contain national data on bankruptcy cases. Detailed data regarding the number of filings, terminations, and pending bankruptcy cases, by district, are provided in Appendix Tables F and F-2.

As in 1993, bankruptcy filings again decreased under each chapter of the Bankruptcy Code during 1994. Filings under Chapter 12, which was enacted in 1986 to help farmers reorganize their debts, showed the greatest percentage decline, at 31 percent. Business filings fell 16 percent in 1994 after dropping almost 10 percent in 1993. Non-business filings dropped 6 percent in 1994 after declining 8 percent in 1993.

Table 7
U.S. Bankruptcy Courts
Filings by Chapter of the Bankruptcy Code
Fiscal Years 1990 through 1994

Year	Total	Chapter				
		7	11	12	13	Other
1990	749,549	521,058	20,055	1,319	207,092	25
1991	918,988	638,504	23,508	1,460	255,484	32
1992	977,478	684,866	23,312	1,625	267,631	44
1993	897,231	621,071	20,111	1,355	254,667	27
1994	837,797	571,971	15,920	931	248,942	33
% Chg.*	-6.6	-7.9	-20.8	-31.2	-2.2	22.2

*Percent change 1994 over 1993.

Adversary proceedings arise from bankruptcy cases and include proceedings such as actions to object to or revoke a discharge, to determine the dischargeability of a debt, and to obtain an injunction or other equitable relief. Filings of adversary proceedings dropped again this year, down almost 16 percent to 66,222 cases. Although the downward trend of bankruptcy filings had a major impact on the decline of adversary proceedings filed, the decline is also due to an aberration in data from the Middle District of Florida during the two previous years, when the district had significant increases in adversary filings arising from a single bankruptcy case (filings in that district have returned to a typical level). Data on adversary proceedings by district are provided in Appendix Table F-8.

MATTERS DISPOSED OF BY U.S. MAGISTRATE JUDGES

Magistrate judges handle a variety of matters including civil consent cases, misdemeanor trials, preliminary hearings, and pre-trial motions. The workload of magistrate judges is summarized in Supplemental Table S-20. In 1994, magistrate judges disposed of 517,397 matters, an increase of 1.4 percent over 1993.

The Civil Justice Reform Act of 1990 has increased pressure on the courts to address their civil caseloads. As a result, the courts are increasingly relying on magistrate judge assistance to keep the civil dockets moving. Civil cases disposed of by magistrate judges with the consent of the parties increased 16 percent in 1994, and civil trials conducted by magistrate judges increased 36 percent. This increase in civil consent cases also reflects the growing confidence in magistrate judges by members of the bar and the public. Civil pretrial conferences also increased, up 3 percent.

In order to meet the dictates of the Speedy Trial Act, courts are also referring an increasing number of "additional duties" (including motions, hearings and conferences) in felony cases to magistrate judges. In 1994, they handled 47,780 such duties in criminal felony cases, an increase of 2 percent over 1993. The M series of the Appendix Tables contains additional data on magistrate judges' workload for 1994.

PROBATION/PRETRIAL

Federal Probation System: Persons Under Supervision Rise 3 Percent

In 1994, the number of persons under supervision increased 3 percent to 89,103. This follows a 1 percent increase last year and a 4 percent rise in 1992. The overall increase this year is due to the 27 percent increase in persons serving terms of supervised release, which is a period of time during which persons, after completing the full prison sentence mandated by federal sentencing guidelines, are under federal supervision in the community.

As of this year, persons serving terms of supervised release comprise the largest group, accounting for 38 percent of all those under supervision on September 30, 1994, up from 30 percent in 1993 and 23 percent in 1992. Persons serving terms of probation imposed by district judges, which used to be the largest group of

persons under supervision, comprise 35 percent of all those under supervision.

The increase in persons received under terms of supervised release can be attributed to provisions of the Sentencing Reform Act of 1984, which abolished parole, established sentencing guidelines and provided that released prisoners will usually serve a term of supervised release. As defendants sentenced under the guidelines make up more of the prison population, the number of persons leaving prison on terms of supervised release will continue to grow while the number released on parole will decrease. Detailed probation data are provided in **Table 8** as well as the E series of the Appendix Tables.

Table 8
Persons Under Supervision of the Federal Probation System
Fiscal Years 1990 through 1994

Year	Received		Removed		Persons Under Supervision
	Total	Total Less Transfers	Total	Total Less Transfers	
1990	46,328	38,825	43,055	35,552	80,592
1991	47,720	40,779	44,640	36,768	83,012
1992	49,102	41,392	47,332	39,385	85,920
1993	48,722	41,275	48,032	40,568	86,823
1994	46,273	39,820	44,864	38,231	89,103
Percent Change*	-5.0	-3.5	-6.6	-5.8	2.6

*Percent Change 1994 over 1993

INVESTIGATIVE REPORTS REMAINED STABLE

Probation offices prepared 179,956 investigative reports this year, essentially unchanged from last year. This follows a 3 percent increase in 1993, and 7 percent in 1992. **Table 9** contains summary data on investigative reports filed in 1994 and 1993.

Table 9
Investigative Reports by Probation Officers
Fiscal Years 1993 and 1994

Type of Investigation	1993	1994	Percent Change
Total	179,967	179,956	-0
Presentence Reports	48,871	44,434	-9
Collateral for Another District	34,311	32,663	-5
Postsentence for Institution	1,417	1,729	22
Pretransfer (Probation and Parole)	7,805	7,607	-3
Alleged Violation (Probation and Parole)	24,107	24,014	-0
Pre-release for a Federal Military Institution	12,939	13,677	6
Special Regarding a Prisoner in Confinement	9,109	9,594	5
Furlough and Work-Release Reports for Bureau of Prisons Institutions	5,212	7,437	43
Supervision Reports	33,760	36,823	9
Parole Revocation	2,436	1,978	-19

Pretrial Services Cases Activated Drop 2 Percent

Pretrial services officers (PSOs) prepare reports for Article III judges and magistrate judges in U.S. district courts for use in deciding whether to detain or release defendants before trial. They handle this task independently in 41 districts, while probation officers conduct investigations and prepare the reports in the remaining districts. In 1994, a total of 56,070 pretrial services cases were activated, a drop of 2 percent from 1993. **Table 10** provides additional summary data of various pretrial caseload indicators in 1993 and 1994.

Despite a 10 percent increase in pretrial diversion in 1994, this type of supervision continues to be a little used alternative to prosecution with the 2,273 cases constituting 4 percent of all PSA cases

activated. This upturn follows a 13 percent decline in 1993. Pretrial diversion is a period of supervision proposed by the U.S. attorney and accepted by the defendant as an alternative to the U.S. attorney pursuing charges in federal court. Charges are usually dropped as part of the agreement, but may be reactivated if the defendant breaks the terms of the understanding, such as failing to provide restitution. Pretrial diversion cases by district and other statistics associated with pretrial services are provided in the H series of the Appendix Tables.

Table 10
Summary of Pretrial Reports
Fiscal Years 1993 and 1994

Type of Report	1993	1994	Percent Change
Prebail	48,674	47,707	-2.0
Postbail	4,942	4,759	-3.7
Other	1,144	1,349	17.9
No Report	2,276	2,255	-0.1
Pretrial Diversion Cases Activated	2,070	2,273	9.8
Total Pretrial Cases Activated	57,036	56,070	-1.7
Total Released on Supervision	28,029	27,507	-1.9

Substance Abuse Identification and Treatment Services Rose 5 Percent

Substance abuse treatment services are provided to federal offenders on a contract basis or on a non-contract basis when the probation office can provide the service directly. As summarized in Supplemental Table S-16, the number of drug-dependent clients continued its steady increase, rising 5 percent in 1994 to 21,854 clients. Though less than the 9 percent growth in 1993, this figure has increased almost every year since 1981, the first year recorded in an Annual Report. Likewise, the number of alcohol-dependent clients has increased every year since 1988, the first year that fig-

ure was reported. In 1994, alcohol-dependent clients increased 6 percent. Offenders receiving contract treatment services (both drug- and alcohol-dependent) accounted for 53 percent of all 1994 clients, up from 48 percent in the previous year. Almost 55 percent of drug clients received contract treatment services.

COMPLAINTS AGAINST JUDICIAL OFFICERS

Title 28 U.S.C. Section 372(c) declares that any person alleging that a judge of the United States, a bankruptcy judge, or a magistrate judge has engaged in conduct prejudicial to the effective and expeditious administration of the business of the courts, or that such officer cannot discharge all the duties of the office because of physical or mental disability, may file a complaint with the clerk of the court of appeals for that circuit or applicable national court. The number of judicial complaints filed in 1994 totaled 400, a 7

Table 11
Judicial Complaints Filed, Concluded, and Pending

	1992*	1993*	1994	% Change(1) 1994/1993
Filed	410	430	400	-7.0
Concluded	366	399	323	-19.0
By Chief Judges	194	277	196	-29.2
Dismissed	187	272	192	-29.4
Corrective Action Taken	6	4	3	-
Withdrawn	1	1	1	-
By Judicial Councils	172	122	127	-4.1
After Review of Chief Judge's Dismissal(2)				
Dismissal	169	120	122	-1.7
Action Taken	-	1	4	-
Referred to Judicial Conference	-	-	-	-
After Referral by Investigative Committee				
Dismissed	2	-	1	-
Action Taken	1	-	-	-
Referred to Judicial Conference	-	1	-	-
Pending	126	157	234	49.0
*Revised				

(1)Percent not calculated on fewer than 10 cases

(2)Petition for review of a chief judge's dismissal of a complaint

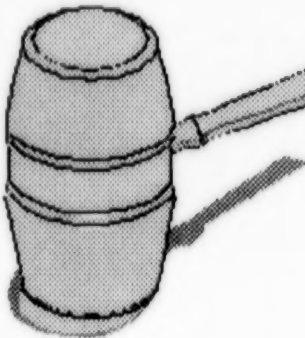
percent decline from the previous year. **Table 11** summarizes judicial complaints activity from 1991 through 1994.

Each circuit and national court reported the filing of judicial complaints in 1994 except the Federal Circuit and the U.S. Court of Federal Claims. The Ninth, Second, and Sixth Circuits accounted for 44 percent of the 400 complaints filed. Each individual complaint may involve multiple allegations against numerous judicial officers. The allegations most often identified were prejudice/bias and abuse of judicial power.

There were 323 complaints terminated in 1994, down 19 percent from 1993. Chief judges terminated 196 of the judicial complaints concluded in 1994. Seventy-six percent of the cases terminated by chief judges were outside the jurisdiction of Title 28 U.S.C. Section 372(c) and were found to be directly related to the merits of the court's decision in the original case. Judicial councils terminated the remaining 127 complaints. Of these complaints, all but four were dismissed without action being taken.

Despite the decrease in judicial complaints filed in 1994, the number of pending complaints jumped 49 percent, as filings outnumbered terminations for the third straight year. Of the 234 complaints pending on September 30, 1994, slightly more than 45 percent (106) were pending in the Ninth Circuit.

The Judicial Conference Committee to Review Circuit Council Conduct and Disability Orders pursuant to Section 372(2)(10) acted upon two petitions previously reviewed by the Circuit Judicial Councils under Section 372(c)(6). In November 1993, the Committee reversed the decision of the Tenth Circuit Council dismissing the complaint and ordered that the matter be investigated by the Tenth Circuit Council. In September 1994, the Committee remanded a complaint to the Judicial Council for the District of Columbia Circuit with instructions to (1) vacate the dismissal ordered by the circuit council; (2) conduct an appropriate investigation into the allegations of the complaint; and (3) take appropriate actions consistent with the principles stated in the opinion issued by the Committee and D.C. Circuit Rule 14.



STATUS OF ARTICLE III JUDGESHIPS

Long-Term Vacancies Remain Unfilled

On September 30, 1994, there were 18 vacancies among the 179 judgeships authorized for the U.S. courts of appeals. Three of

these vacancies were in new positions created on December 1, 1990, by the Federal Judgeship Act of 1990. In addition to these three new positions, 4 vacancies have existed for more than 18 months. **Table 12** provides information on the status of judgeship positions since 1990.

Table 12
Status of Judgeship Positions
1990 through 1994(1)

Year	U.S. Courts of Appeals (2)			U.S. District Courts		
	Authorized Judgeships	Vacancies	Senior Judges (3)	Authorized Judgeship	Vacancies	Senior Judges (4)
1990	168	10	63	575	34	201
1991	179	24	66	649	112	204
1992	179	17	73	649	84	224
1993	179	20	75	649	107	242
1994	179	18	82	649	60	292

(1) For years 1990 through 1992, data as of June 30. Data for 1993 and 1994 are as of September 30.
(2) Positions in the Court of Appeals for the Federal Circuit are included.
(3) Sitting senior judges who participated in appeals dispositions.
(4) Senior judges with staff.

In the U.S. district courts, on September 30, 1994, there were 60 vacancies among the 649 positions authorized. New positions created by the Federal Judgeship Act of 1990 accounted for 8 of these vacancies. An additional 21 vacancies have existed for at least 18 months.

In addition to the active judges, 82 senior appeals judges and 292 senior district judges were providing service to the Judiciary on September 30, 1994.

STATUS OF BANKRUPTCY JUDGE APPOINTMENTS

On September 30, 1994, there were 326 bankruptcy judgeships authorized and funded. Of that number, 314 bankruptcy judge positions were filled, and 12 positions were vacant. **Table 13** summa-

rizes the status of authorized bankruptcy judgeship positions through 1994. In addition to the 314 filled bankruptcy judgeships, 22 recalled bankruptcy judges were providing service to the judiciary on September 30, 1994.

Table 13
Status of Bankruptcy Judgeship Positions

Year	Authorized Judgeships	Vacancies	Recalled Judges
1990	284	2	13
1991	291	4	10
1992	291	4	12
1993	326	2	12
1994	326	12	22

BACKGROUND AND QUALIFICATIONS OF MAGISTRATE JUDGES

During fiscal year 1994, 63 full-time magistrate judges were appointed, including 32 reappointments. Of the 31 new appointments, 8 were for new positions. During the same period, 15 individuals were appointed to part-time magistrate judge positions, of which 11 were reappointments. Of the four new appointments, one was to a new position.

In 1994, the average age of new appointees to full-time magistrate judge positions was 48; the average age of appointees to part-time magistrate judge positions was 44. New full-time appointees had been members of the bar for an average of 19 years at the time of appointment; part-time magistrate judges averaged 16 years of bar membership. Of the new full-time magistrate judges, 14 had been in private practice, 7 had been U.S. attorneys or assistant U.S. attorneys, 5 had been state judges, 2 had prior experience as part-time magistrate judges, and 3 had been assistant federal public defenders.

Through its September 1994 session, the Judicial Conference has authorized 406 new full-time magistrate judge positions, 85 part-time positions, and 3 combination Clerk of Court-Magistrate

Table 14
U.S. Magistrate Judge Positions
Authorized by the Judicial Conference
1989 through 1994

	Year	Total	Full-Time	Part-Time	Combination
1989	Spring	476	307	160	9
	Fall	480	313	158	9
1990	Spring	483	323	152	8
	Fall	483	329	146	8
1991	Spring	475	345	124	6
	Fall	472	354	112	6
1992	Spring	479	369	104	6
	Fall	479	374	100	5
1993	Spring	483	381	97	5
	Fall	482	385	93	4
1994	Spring	492	396	92	4
	Fall	494	406	85	3

Judge positions. In the last year, 16 retired magistrate judges served on a recalled basis pursuant to Title 28 U.S.C. Section 636(h). **Table 14** provides a summary of the number of magistrate judge positions authorized by the Judicial Conference since 1989. ■

SUPPLEMENTAL TABLES

ANNUAL REPORT OF THE DIRECTOR Administrative Office of the United States Courts

Twelve Month Period Ended September 30, 1994

Table S-1.

**U.S. Courts of Appeals - Appeals Terminated on the Merits After Oral Hearing or Submission on Briefs
During the Twelve-Month Period Ended September 30, 1994**

Circuit	Total	AFTER ORAL HEARING				AFTER SUBMISSION ON BRIEFS			
		Total	Percent of Total	En Banc	Panel	Total	Percent of Total	En Banc	Panel
TOTAL	27,219	11,047	40.6	85	10,962	16,172	59.4	21	16,151
DC	775	346	44.6	1	345	429	55.4	-	429
FIRST	753	451	59.9	-	451	302	40.1	-	302
SECOND	1,947	1,229	63.1	-	1,229	718	36.9	-	718
THIRD	2,152	651	30.3	4	647	1,501	69.7	5	1,496
FOURTH	2,537	835	32.9	6	829	1,702	67.1	4	1,698
FIFTH	3,658	937	25.6	5	932	2,721	74.4	-	2,721
SIXTH	2,331	1,111	47.7	5	1,106	1,220	52.3	-	1,220
SEVENTH	1,811	1,096	60.5	40	1,056	715	39.5	8	707
EIGHTH	2,165	941	43.5	6	935	1,224	56.5	-	1,224
NINTH	4,654	1,884	40.5	5	1,879	2,770	59.5	2	2,768
TENTH	1,657	529	31.9	2	527	1,128	68.1	2	1,126
ELEVENTH	2,779	1,037	37.3	11	1,026	1,742	62.7	-	1,742

Table S-2.

**U.S. Courts of Appeals - Total Case Participations in Cases Terminated on the Merits
After Oral Hearing or Submission on Briefs
During the Twelve-Month Period Ended September 30, 1994**

Circuit	Total	CASE PARTICIPATIONS BY						
		RESIDENT ACTIVE CIRCUIT JUDGES		RESIDENT SENIOR CIRCUIT JUDGES		VISITING JUDGES		Percent by Senior and Visiting Judges
		Number	Percent	Number	Percent	Number	Percent	
TOTAL	82,613	65,940	79.8	10,477	12.7	6,196	7.5	20.2
DISTRICT OF COLUMBIA	2,333	2,279	97.7	4	.2	50	2.1	2.3
FIRST	2,250	1,858	82.6	296	13.2	96	4.3	17.4
SECOND	5,840	3,393	58.1	1,676	28.7	771	13.2	41.9
THIRD	6,544	5,522	84.4	460	7.0	562	8.6	15.6
FOURTH	7,711	6,096	79.1	1,140	14.8	475	6.2	20.9
FIFTH	11,032	9,961	90.3	603	5.5	468	4.2	9.7
SIXTH	7,053	5,351	75.9	866	12.3	836	11.9	24.1
SEVENTH	5,792	4,953	85.5	374	6.5	465	8.0	14.5
EIGHTH	6,543	5,232	80.0	969	14.8	342	5.2	20.0
NINTH	14,113	11,342	80.4	1,911	13.5	860	6.1	19.6
TENTH	4,971	3,332	67.0	940	18.9	699	14.1	33.0
ELEVENTH	8,431	6,621	78.5	1,238	14.7	572	6.8	21.5

NOTE: ALL PERCENTS MAY NOT ADD UP TO 100.0 DUE TO ROUNDING.

Table S-3.

U.S Courts of Appeals - Type of Opinion or Order Filed in Cases Terminated
on the Merits After Oral Hearing or Submission on Briefs
During The Twelve-Month Period Ended September 30, 1994

Circuit	Total	Oral	Written, Signed		Written, Reasoned, Unsigned		Written, Unsigned, Without Comment		Percent Unpublished
			Published	Unpublished	Published	Unpublished	Published	Unpublished	
TOTAL	27,219	86	6,451	3,545	561	13,496	7	3,073	74.2
DISTRICT OF COLUMBIA	775	-	232	1	21	517	-	4	67.3
FIRST	753	-	314	42	88	309	-	-	46.6
SECOND	1,947	4	604	1,284	55	-	-	-	66.1
THIRD	2,152	-	365	519	-	6	-	1,262	83.0
FOURTH	2,537	-	322	105	16	2,093	-	1	86.6
FIFTH	3,658	-	646	321	87	2,516	1	87	79.9
SIXTH	2,331	82	444	113	27	1,665	-	-	79.7
SEVENTH	1,811	-	934	1	20	820	-	36	47.3
EIGHTH	2,165	-	830	5	87	654	-	589	57.6
NINTH	4,654	-	839	45	54	3,492	6	218	80.6
TENTH	1,657	-	531	1,081	6	39	-	-	67.5
ELEVENTH	2,779	-	390	28	100	1,385	-	876	82.3

NOTE: INCLUDES ONLY OPINIONS AND ORDERS THAT EXPOUND ON THE LAW AS APPLIED TO THE FACTS OF THE CASE AND DETAIL THE JUDICIAL REASONS UPON WHICH THE JUDGMENT IS BASED.

Table S-4.
U.S. Courts of Appeals - Sources of Pro Se Appeals
Fiscal Years 1993 and 1994

Source	1993		1994		Percent Change Pro Se 1993-1994
	Total	Pro Se	Total	Pro Se	
Total	50,224	17,043	48,322	18,252	7.1
U.S. District Courts					
Criminal	11,862	870	10,674	986	13.3
Civil - Total	32,374	14,989	32,309	16,235	8.3
Prisoner Petitions	12,787	10,799	13,061	11,432	5.9
U.S. Civil	4,935	1,346	4,582	1,423	5.7
Private Civil	14,652	2,844	14,666	3,380	18.8
Other Appeals					
Bankruptcy	1,388	355	1,382	302	-14.9
Administrative Agency	3,928	662	3,369	550	-16.9
Original Proceedings	672	167	588	179	7.2

NOTE: EXCLUDES THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT

Table S-5.

U.S. Courts of Appeals - Appeals Under Submission More than Three Months
Fiscal Years 1993 and 1994

Circuit	1994 Months Under Submission					
	1993	Total	3-6	6-9	9-12	Over 12
Total	997	953	544	227	105	77
Federal	57	86	30	14	24	18
District of Columbia	7	5	2	1	2	0
First	25	45	39	5	0	1
Second	67	56	32	15	5	4
Third	30	32	19	7	5	1
Fourth	81	60	32	15	8	5
Fifth	67	42	19	14	3	6
Sixth	78	73	47	16	3	7
Seventh	134	85	59	14	9	3
Eighth	74	53	38	7	5	3
Ninth	201	196	97	55	31	13
Tenth	69	101	52	31	9	9
Eleventh	107	119	78	33	1	7

Table S-6.**U.S. Courts of Appeals - Criminal Appeals Filed Under the Sentencing Guidelines
During the Twelve-Month Periods Ended September 30, 1990, through 1994**

Year	Total Criminal Appeals Filed	Non-Guidelines Appeals	Guidelines Appeals	Criminal Appeals by Type			
				Sentence	Sentence and Conviction	Conviction	Other [*]
1990	9,655	2,046	7,609	1,835	3,937	1,165	672
1991	10,249	1,682	8,567	2,192	4,583	1,625	167
1992	11,215	1,618	9,597	2,534	5,098	1,566	399
1993	11,862	1,870	9,992	2,636	5,295	1,449	612
1994	10,674	1,447	9,227	2,581	4,781	1,325	540

NOTE: EXCLUDES THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT

^{*}INCLUDES CASES THAT HAVE BEEN APPEALED UNDER THE SENTENCING GUIDELINES, BUT FOR WHICH THE APPROPRIATE TYPE OF APPEAL WAS NOT IDENTIFIED AT THE TIME OF FILING.

Table S-7.**U.S. District Courts - Civil Cases Filed by Origin, 1990 through 1994**

Year Ended September 30, 1994	Total Filings	Original	Removals from State Courts	Remands from Courts of Appeals	Reopens	Transfers [*]	Appeals from Magistrate Judgements
1990	218,826	177,598	26,989	1,066	9,171	3,916	86
1991	210,424	173,612	24,873	1,069	6,711	4,033	126
1992	229,119	187,720	27,022	961	9,051	4,161	204
1993	226,165	185,174	27,149	957	7,691	4,054	186
1994	236,391	186,775	29,988	830	8,059	4,212	67
Percent Change 1994/1993	4.5	0.8	10.4	-13.2	4.7	3.8	-63.9

^{*}ALSO INCLUDES TRANSFERS UNDER TITLE 28 U.S.C. SECTION 1407.

Table S-8.

**U.S. District Courts - Recovery of Overpayments and Enforcement of Judgement Cases Filed
During the Twelve-Month Period Ended September 30, 1994**

Circuit and District	Total	Medicare	Student Loans	Veterans Benefits	Other
TOTAL	2,330	104	1,313	653	260
DC	37	8	26	-	3
1ST	91	3	36	36	16
ME	13	-	4	7	2
MA	53	-	18	24	11
NH	5	-	3	1	1
RI	10	-	5	4	1
PR	10	3	6	-	1
2ND	100	7	47	12	34
CT	6	1	2	2	1
NY,N	10	-	5	1	4
NY,E	43	-	27	6	10
NY,S	30	4	5	2	19
NY,W	10	2	8	-	-
VT	1	-	-	1	-
3RD	184	7	144	1	32
DE	17	-	2	-	15
NJ	137	2	126	-	9
PA,E	15	3	8	-	4
PA,M	4	2	2	-	-
PA,W	10	-	6	1	3
VI	1	-	-	-	1
4TH	107	3	36	45	23
MD	16	-	5	8	3
NC,E	12	-	1	11	-
NC,M	6	-	1	3	2
NC,W	25	-	3	22	-
SC	13	1	5	-	7
VA,E	23	1	13	1	8
VA,W	-	-	-	-	-
WV,N	1	-	1	-	-
WV,S	11	1	7	-	3

Table S-8. (Continued)

Circuit and District	Total	Medicare	Student Loans	Veterans Benefits	Other
5TH	262	13	123	97	29
LA,E	14	-	4	9	1
LA,M	14	3	3	7	1
LA,W	18	-	9	7	2
MS,N	11	1	4	6	-
MS,S	19	2	10	4	3
TX,N	43	1	11	18	13
TX,E	19	2	10	5	2
TX,S	100	1	69	28	2
TX,W	24	3	3	13	5
6TH	430	23	313	69	25
KY,E	2	1	-	-	1
KY,W	1	-	1	-	-
MI,E	332	14	284	18	16
MI,W	6	-	6	-	-
OH,N	27	1	5	19	2
OH,S	32	5	3	24	-
TN,E	11	1	4	1	5
TN,M	15	-	9	5	1
TN,W	4	1	1	2	-
7TH	180	5	33	105	37
IL,N	57	-	10	36	11
IL,C	11	-	-	7	4
IL,S	20	1	6	6	7
IN,N	16	2	4	10	-
IN,S	52	1	2	35	14
WI,E	12	-	5	7	-
WI,W	12	1	6	4	1
8TH	108	3	53	36	16
AR,E	6	-	3	-	3
AR,W	-	-	-	-	-
IA,N	1	-	1	-	-
IA,S	3	-	2	-	1
MN	53	-	25	26	2
MO,E	11	3	4	1	3
MO,W	15	-	13	2	-
NE	9	-	1	2	6
ND	3	-	1	1	1
SD	7	-	3	4	-

Table S-8. (Continued)

Circuit and District		Total	Medicare	Student Loans	Veterans Benefits	Other
9TH		289	21	123	119	26
AK		5	-	4	-	1
AZ		20	1	7	12	-
CA,N		22	2	15	-	5
CA,E		18	4	12	-	2
CA,C		133	9	63	51	10
CA,S		4	-	2	1	1
HI		6	-	-	6	-
ID		3	-	-	3	-
MT		5	-	2	3	-
NV		12	2	6	3	1
OR		12	3	3	5	1
WA,E		6	-	-	5	1
WA,W		43	-	9	30	4
GUAM		-	-	-	-	-
NMI		-	-	-	-	-
10TH		91	-	29	54	8
CO		10	-	3	6	1
KS		10	-	8	-	2
NM		30	-	5	25	-
OK,N		6	-	4	2	-
OK,E		5	-	1	3	1
OK,W		17	-	4	11	2
UT		12	-	3	7	2
WY		1	-	1	-	-
11TH		451	11	350	79	11
AL,N		16	-	5	10	1
AL,M		5	-	-	5	-
AL,S		9	-	2	6	1
FL,N		25	-	15	9	1
FL,M		241	6	205	27	2
FL,S		96	4	77	12	3
GA,N		44	-	37	6	1
GA,M		10	-	7	2	1
GA,S		5	1	1	2	1

Table S-9.

**U.S. District Courts - Social Security Cases Commenced
During the Twelve-Month Period Ended September 30, 1994**

Circuit and District	Total	HIA	BL	DIWC & DIWW	SSID	RSI
TOTAL	10,927	108	17	6,641	3,682	479
DC	35	8	-	7	16	4
1ST	344	1	-	275	50	18
ME	11	-	-	8	3	-
MA	73	1	-	17	42	13
NH	49	-	-	45	2	2
RI	10	-	-	7	2	1
PR	201	-	-	198	1	2
2ND	830	13	3	591	178	45
CT	62	5	-	42	13	2
NY,N	87	-	-	35	48	4
NY,E	327	1	-	293	26	7
NY,S	243	4	3	175	45	16
NY,W	83	1	-	41	38	3
VT	28	2	-	5	8	13
3RD	749	4	2	499	217	27
DE	10	-	-	6	3	1
NJ	243	1	-	179	58	5
PA,E	151	1	-	75	67	8
PA,M	73	1	1	34	32	5
PA,W	271	1	1	205	57	7
VI	1	-	-	-	-	1
4TH	1,158	17	3	656	441	41
MD	104	1	-	49	45	9
NC,E	49	-	-	33	13	3
NC,M	103	-	-	84	15	4
NC,W	81	-	-	52	22	7
SC	255	-	-	173	80	2
VA,E	37	-	-	18	15	4
VA,W	237	12	-	135	87	3
WV,N	61	-	-	29	32	-
WV,S	231	4	3	83	132	9

Table S-9. (Continued)

Circuit and District	Total	HIA	BL	DIWC & DIWW	SSID	RSI
5TH	785	11	2	392	319	61
LA,E	86	1	1	34	43	7
LA,M	37	1	1	18	15	2
LA,W	150	-	-	57	73	20
MS,N	64	1	-	26	36	1
MS,S	48	-	-	32	10	6
TX,N	123	4	-	65	49	5
TX,E	89	-	-	57	32	-
TX,S	94	4	-	40	37	13
TX,W	94	-	-	63	24	7
6TH	2,120	3	1	1,393	680	43
KY,E	472	-	-	235	236	1
KY,W	164	-	1	107	51	5
MI,E	379	2	-	283	86	8
MI,W	111	-	-	95	11	5
OH,N	447	-	-	303	137	7
OH,S	136	-	-	99	34	3
TN,E	316	1	-	204	102	9
TN,M	69	-	-	52	17	-
TN,W	26	-	-	15	6	5
7TH	458	3	-	271	132	52
IL,N	122	3	-	50	53	16
IL,C	80	-	-	64	13	3
IL,S	41	-	-	12	19	10
IN,N	38	-	-	27	5	6
IN,S	98	-	-	70	17	11
WI,E	56	-	-	37	18	1
WI,W	23	-	-	11	7	5
8TH	1,344	28	2	712	544	58
AR,E	299	-	-	99	196	4
AR,W	163	23	-	80	50	10
IA,N	67	-	-	21	42	4
IA,S	170	-	-	50	110	10
MN	120	2	-	76	31	11
MO,E	201	-	1	143	53	4
MO,W	275	2	1	219	47	6
NE	14	-	-	8	5	1
ND	25	1	-	9	7	8
SD	10	-	-	7	3	-

Table S-9. (Continued)

Circuit and District	Total	HIA	BL	DIWC & DIWW	SSID	RSI
9TH	1,281	9	1	649	578	44
AK	2	-	-	1	1	-
AZ	35	1	-	24	8	2
CA,N	124	2	-	42	70	10
CA,E	266	-	1	75	183	7
CA,C	297	4	-	166	120	7
CA,S	83	-	-	46	36	1
HI	4	-	-	1	2	1
ID	16	-	-	8	7	1
MT	74	-	-	33	39	2
NV	5	-	-	2	3	-
OR	188	2	-	140	42	4
WA,E	49	-	-	22	24	3
WA,W	138	-	-	89	43	6
GUAM	-	-	-	-	-	-
NMI	-	-	-	-	-	-
10TH	570	1	-	369	170	30
CO	45	-	-	17	24	4
KS	60	1	-	44	11	4
NM	109	-	-	74	33	2
OK,N	127	-	-	97	24	6
OK,E	108	-	-	82	19	7
OK,W	88	-	-	46	36	6
UT	30	-	-	8	21	1
WY	3	-	-	1	2	-
11TH	1,253	10	3	827	357	56
AL,N	354	1	1	296	55	1
AL,M	68	-	-	1	66	1
AL,S	89	1	-	45	41	2
FL,N	66	-	-	54	12	-
FL,M	261	2	-	171	78	10
FL,S	141	4	1	67	44	25
GA,N	108	1	-	86	19	2
GA,M	117	-	1	90	23	3
GA,S	49	1	-	17	19	12

HIA ALL CLAIMS FOR HEALTH INSURANCE BENEFITS (MEDICARE) UNDER TITLE XVIII, PART A, OF THE SOCIAL SECURITY ACT, AS AMENDED. ALSO INCLUDES CLAIMS BY HOSPITALS, SKILLED NURSING FACILITIES, ETC., FOR CERTIFICATION AS PROVIDERS OF SERVICES UNDER THE PROGRAM (42 USC 1395ff (B)).

BL ALL CLAIMS FOR "BLACK LUNG" BENEFITS UNDER TITLE IV, PART B, OF THE FEDERAL COAL MINE HEALTH AND SAFETY ACT OF 1969 (30 USC 923).

DIWC ALL CLAIMS FILED BY INSURED WORKERS FOR DISABILITY INSURANCE BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED. ALSO INCLUDES ALL CLAIMS FILED FOR CHILD'S INSURANCE BENEFITS BASED ON DISABILITY (42 USC 405 (G)).

DIWW ALL CLAIMS FILED FOR WIDOWS OR WIDOWERS INSURANCE BENEFITS BASED ON DISABILITY UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED (42 USC 405 (G)).

SSID ALL CLAIMS FOR SUPPLEMENTAL SECURITY INCOME PAYMENTS BASED ON DISABILITY FILED UNDER TITLE XVI OF THE SOCIAL SECURITY ACT, AS AMENDED.

RSI ALL CLAIMS FOR RETIREMENT (OLD AGE) AND SURVIVORS BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED (42 USC 405 (G)).

Table S-10.

U.S. District Courts - Product Liability Cases Commenced, by Nature of Suit,
During the Twelve-Month Period Ended September 30, 1993, and 1994

Circuit and District	Sep. 30, 1993 Total	Sep. 30, 1994 Total	Contract Actions	Torts to Land	Personal Property Damage	PERSONAL INJURY				
						Airline	Marine	Motor Vehicle	Asbestos	Other
TOTAL	19,774	22,988	233	83	384	115	42	534	6,518	15,079
DC	105	65	4	2	4	1	-	1	1	52
1ST	392	332	14	3	18	1	3	23	82	188
ME	55	80	-	-	2	-	-	4	47	27
MA	156	140	6	2	11	1	3	7	19	91
NH	38	47	4	-	2	-	-	3	8	30
RI	40	33	1	-	-	-	-	1	8	23
PR	103	32	3	1	3	-	-	8	-	17
2ND	1,206	1,543	19	1	22	9	5	39	66	1,382
CT	106	92	3	-	1	2	2	1	8	75
NY,N	60	76	1	-	1	-	-	9	2	63
NY,E	481	876	1	-	7	3	-	12	2	851
NY,S	434	386	14	-	8	4	3	9	54	294
NY,W	109	100	-	1	1	-	-	7	-	91
VT	16	13	-	-	4	-	-	1	-	8
3RD	1,224	1,305	14	5	45	20	2	34	423	762
DE	6	8	-	-	-	-	-	-	-	8
NJ	226	345	4	3	11	3	-	7	11	306
PA,E	673	765	5	1	15	14	-	20	406	304
PA,M	83	57	2	1	6	3	-	4	-	41
PA,W	129	116	2	-	13	-	-	3	6	92
VI	107	14	1	-	-	-	2	2	-	11
4TH	1,314	1,667	34	6	24	9	5	34	869	686
MD	122	640	14	4	7	3	4	7	517	84
NC,E	35	60	2	-	1	1	1	3	33	19
NC,M	26	28	2	-	-	-	-	1	13	12
NC,W	71	54	4	-	2	-	-	-	22	26
SC	532	283	5	1	8	1	-	4	59	205
VA,E	283	289	5	1	-	3	-	9	220	51
VA,W	90	200	-	-	1	-	-	1	1	197
WV,N	41	30	2	-	-	1	-	1	3	23
WV,S	114	83	-	-	5	-	-	8	1	69

Table S-10. (Continued)

Circuit and District	Sep. 30, 1993 Total	Sep. 30, 1994 Total	Contract Actions	Torts to Land	Personal Property Damage	PERSONAL INJURY				
						Airline	Marine	Motor Vehicle	Asbestos	Other
5TH	1,710	2,158	34	14	81	7	3	92	144	1,783
LA,E	333	402	5	-	10	-	-	7	39	341
LA,M	77	230	2	-	2	-	-	3	5	218
LA,W	160	328	5	1	12	3	1	10	3	293
MS,N	74	85	-	-	6	-	-	13	1	65
MS,S	335	375	5	4	6	-	-	23	20	317
TX,N	155	112	4	1	14	2	-	10	2	79
TX,E	95	138	2	2	8	-	-	5	20	101
TX,S	393	371	7	5	20	2	2	19	50	266
TX,W	88	117	4	1	3	-	-	2	4	103
6TH	4,917	4,850	30	10	38	12	3	74	3,985	698
KY,E	82	68	1	-	3	-	-	7	3	54
KY,W	105	91	2	1	3	-	1	8	5	71
MI,E	269	189	5	3	7	6	2	5	7	154
MI,W	43	45	2	1	5	1	-	2	1	33
OH,N	4,110	4,059	7	1	5	2	-	13	3,915	118
OH,S	102	147	8	2	5	1	-	12	5	114
TN,E	115	130	4	1	5	2	-	8	44	66
TN,M	59	77	-	-	3	-	-	13	3	58
TN,W	32	44	1	1	2	-	-	6	2	32
7TH	741	1,139	13	8	20	3	1	33	588	493
IL,N	191	319	7	4	10	2	-	16	27	253
IL,C	141	132	-	1	3	-	-	1	103	24
IL,S	78	115	-	1	2	-	-	3	53	56
IN,N	57	41	1	-	1	1	-	3	3	32
IN,S	214	348	-	1	3	-	-	8	244	92
WI,E	43	139	3	1	-	-	1	1	108	25
WI,W	17	45	2	-	1	-	-	1	30	11
8TH	662	924	15	6	35	11	-	39	23	795
AR,E	100	98	5	1	6	2	-	11	1	72
AR,W	41	48	2	-	4	-	-	1	2	39
IA,N	27	25	1	-	2	-	-	3	-	19
IA,S	37	24	1	-	1	1	-	3	2	16
MN	111	395	1	1	6	2	-	2	4	379
MO,E	124	136	2	-	5	1	-	11	8	109
MO,W	145	111	2	1	5	4	-	5	4	90
NE	38	57	-	1	2	-	-	-	-	54
ND	18	15	-	1	3	-	-	1	2	8
SD	21	15	1	1	1	1	-	2	-	9

Table S-10. (Continued)

Circuit and District	Sep. 30, 1993 Total	Sep. 30, 1994 Total	Contract Actions	Torts to Land	Personal Property Damage	PERSONAL INJURY				
						Airline	Marine	Motor Vehicle	Asbestos	Other
9TH	1,414	1,499	29	20	45	23	14	55	222	1,091
AK	42	22	2	2	5	-	2	1	-	10
AZ ^o	169	159	1	-	3	1	-	10	10	134
CA,N	247	289	-	-	2	2	1	3	168	113
CA,E	58	48	1	1	2	2	-	3	2	37
CA,C	280	254	5	-	9	11	2	8	1	218
CA,S	108	101	4	12	6	1	-	4	-	74
HI	96	107	3	1	3	1	1	-	10	88
ID	27	33	-	-	-	-	-	3	3	27
MT	52	39	1	1	-	-	-	4	2	31
NV	118	89	3	1	2	1	-	7	1	74
OR	98	214	1	1	7	1	2	9	15	178
WA,E	25	25	2	-	3	-	-	1	8	11
WA,W	93	119	6	1	3	3	6	2	2	96
GUAM	1	-	-	-	-	-	-	-	-	-
NMI	-	-	-	-	-	-	-	-	-	-
10TH	725	830	11	6	20	8	2	44	52	687
CO	123	224	3	-	3	6	-	6	6	200
KS	158	184	1	2	3	-	-	6	22	150
NM	131	100	3	-	1	1	-	6	6	83
OK,N	46	35	-	-	-	-	1	-	6	28
OK,E	50	39	-	1	2	-	-	8	-	28
OK,W	149	171	3	2	6	-	-	10	4	146
UT	50	58	1	1	4	-	1	8	6	37
WY	18	19	-	-	1	1	-	-	2	15
11TH	5,364	6,676	16	2	32	11	4	66	83	6,432
AL,N	3,967	5,630	4	-	5	3	-	16	1	5,601
AL,M	55	54	2	-	3	1	-	4	-	44
AL,S	33	38	-	-	2	1	-	2	5	28
FL,N	235	55	-	-	-	-	-	-	-	55
FL,M	429	297	2	-	8	1	2	10	6	258
FL,S	182	217	5	1	6	4	2	11	21	167
GA,N	331	265	3	-	2	-	-	16	8	236
GA,M	39	19	-	1	2	1	-	3	-	12
GA,S	93	101	-	-	4	-	-	4	42	51

Table S-11.

U.S. District Courts - Civil Cases Pending Three Years or More, by Basis of Jurisdiction and Nature of Suit, During the Twelve-Month Period Ended September 30, 1994

NATURE OF SUIT	THREE-YEAR-OLD CASES PENDING		U.S. CASES		PRIVATE CASES		
	September 30, 1993	September 30, 1994	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	15,877	13,992	1,064	1,147	7,906	3,646	229
CONTRACT ACTIONS, TOTAL	1,993	2,234	290	68	417	1,401	58
INSURANCE	375	404	2	7	31	349	15
MARINE	84	177	48	1	115	10	3
MILLER ACT	46	56	18	-	38	-	-
NEGOTIABLE INSTRUMENTS	151	138	39	7	24	67	1
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	1,337	1,459	183	53	209	975	39
DEFAULTED STUDENT LOANS	29	46	46	-	-	-	-
VETERANS' OVERPAYMENT	7	42	42	-	-	-	-
OTHER	15	19	5	3	5	6	-
OTHER CONTRACT ACTIONS	1,286	1,352	90	50	204	969	39
REAL PROPERTY ACTIONS, TOTAL	255	335	94	40	88	94	19
FORECLOSURE	82	149	77	13	28	25	6
RENT, LEASE, AND EJECTMENT	16	11	1	2	2	6	-
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	60	82	4	6	29	42	1
OTHER REAL PROPERTY ACTIONS	97	93	12	19	29	21	12
TORT ACTIONS, TOTAL	5,533	3,212	27	268	675	2,132	110
PERSONAL INJURY, TOTAL	5,267	2,935	8	250	615	1,961	101
PRODUCT LIABILITY, TOTAL	3,624	1,129	-	6	35	1,084	4
AIRPLANE	17	16	-	-	1	15	-
MARINE	15	16	-	1	9	6	-
MOTOR VEHICLE	30	40	-	-	-	40	-
ASBESTOS	2,942	514	-	-	7	507	-
OTHER	620	543	-	5	18	516	4
OTHER PERSONAL INJURY, TOTAL	1,643	1,806	8	244	580	877	97
AIRPLANE	364	399	-	71	210	118	-
MARINE	114	105	1	7	67	26	4
MOTOR VEHICLE	131	184	1	24	15	121	23
ASSAULT, LIBEL, AND SLANDER	39	45	-	2	12	28	3
FEDERAL EMPLOYERS' LIABILITY ACT	150	203	-	6	197	-	-
MEDICAL MALPRACTICE	101	101	-	38	1	62	2
OTHER	744	769	6	98	78	522	65

Table S-11. (Continued)

NATURE OF SUIT	THREE-YEAR-OLD CASES PENDING		U.S. CASES		PRIVATE CASES		
	September 30, 1993	September 30, 1994	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	266	277	19	18	60	171	9
FRAUD INCLUDING TRUTH IN LENDING	140	153	13	5	37	97	1
OTHER PERSONAL PROPERTY DAMAGE	126	124	6	13	23	74	8
ACTIONS UNDER STATUTES, TOTAL	8,060	8,171	652	771	6,725	19	4
ANTITRUST	96	88	1	3	84	-	-
BANKRUPTCY, TOTAL	168	187	2	3	182	-	-
APPEAL (28 USC 158)	97	130	2	1	127	-	-
WITHDRAWAL (28 USC 157)	71	57	-	2	55	-	-
BANKS AND BANKING	65	70	23	14	33	-	-
CIVIL RIGHTS, TOTAL	1,741	1,902	76	138	1,688	-	-
VOTING	35	46	2	3	41	-	-
EMPLOYMENT	757	788	41	86	661	-	-
HOUSING AND ACCOMMODATIONS	29	31	4	7	20	-	-
WELFARE	25	18	2	3	13	-	-
OTHER CIVIL RIGHTS	895	1,019	27	39	953	-	-
COMMERCE (ICC RATES, ETC.)	47	47	2	2	43	-	-
ENVIRONMENTAL MATTERS	375	386	124	44	218	-	-
DEPORTATION	2	1	-	1	-	-	-
PRISONER PETITIONS, TOTAL	2,588	2,467	-	206	2,258	-	3
MOTIONS TO VACATE SENTENCE	55	112	-	112	-	-	-
HABEAS CORPUS	381	510	-	35	473	-	2
MANDAMUS AND OTHER	10	14	-	8	6	-	-
CIVIL RIGHTS	2,142	1,831	-	51	1,779	-	1
FORFEITURE AND PENALTY, TOTAL	207	228	221	7	-	-	-
AGRICULTURAL ACTS	28	30	27	3	-	-	-
FOOD AND DRUG ACT	23	27	27	-	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	45	69	69	-	-	-	-
AIR TRAFFIC REGULATIONS	-	1	1	-	-	-	-

Table S-11. (Continued)

NATURE OF SUIT	THREE-YEAR-OLD CASES PENDING		U.S. CASES		PRIVATE CASES		
	September 30, 1993	September 30, 1994	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
OCCUPATIONAL SAFETY AND HEALTH ACT	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	111	101	97	4	-	-	-
LABOR LAWS, TOTAL	523	592	29	9	554	-	-
FAIR LABOR STANDARDS ACT	73	84	11	-	73	-	-
LABOR MANAGEMENT RELATIONS ACT	94	81	2	1	78	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	16	19	-	-	19	-	-
RAILWAY LABOR ACT	12	10	-	-	10	-	-
E. R. I. S. A	262	328	15	2	311	-	-
OTHER LABOR LITIGATION	66	70	1	6	63	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	364	373	6	1	366	-	-
COPYRIGHT	78	79	-	-	79	-	-
PATENT	194	183	4	1	178	-	-
TRADEMARK	92	111	2	-	109	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	826	722	44	3	675	-	-
SOCIAL SECURITY LAWS, TOTAL	132	123	1	122	-	-	-
HEALTH INSURANCE	7	7	-	7	-	-	-
BLACK LUNG CASES	1	-	-	-	-	-	-
DISABILITY INSURANCE	55	74	1	73	-	-	-
SUPPLEMENTAL SECURITY INCOME	65	37	-	37	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	4	5	-	5	-	-	-
OTHER	-	-	-	-	-	-	-
R I C O	180	204	5	-	181	18	-
STATE REAPPORTIONMENT SUITS	-	2	-	-	2	-	-
TAX SUITS	131	141	42	98	-	-	1
CUSTOMER CHALLENGE	-	-	-	-	-	-	-
FREEDOM OF INFORMATION ACT	59	44	-	39	5	-	-
CONSTITUTIONALITY OF STATE STATUTES	19	28	1	-	26	1	-
OTHER STATUTORY ACTIONS	537	566	75	81	410	-	-
OTHER ACTIONS, TOTAL	36	40	1	-	1	-	38
DOMESTIC RELATIONS	-	2	-	-	-	-	2
INSANITY	-	-	-	-	-	-	-
PROBATE	1	-	-	-	-	-	-
OTHER	35	38	1	-	1	-	36

NOTE: LAND CONDEMNATION CASES ARE OMITTED. ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

Table S-12.

U.S. District Courts Arbitration Cases Filed by District,
During the Twelve-Month Periods Ending September 30, 1993, and 1994

Districts	1993			1994		
	Civil	Arbitration	Percent of Civil	Civil	Arbitration	Percent of Civil
Total	41,929	4,143	10	42,203	4,672	11
New York, Eastern	6,105	557	9	6,281	380	6
New Jersey	5,959	1,332	22	6,392	1,522	24
Pennsylvania, Eastern	7,650	956	12	8,715	2,025	23
North Carolina, Middle	765	32	4	773	18	2
Texas, Western	2,961	47	2	2,945	1	0.03
Michigan, Western	1,666	17	1	1,684	-	-
Missouri, Western*	2,678	-	-	2,584	-	-
California, Northern	5,659	557	10	5,518	290	5
Oklahoma, Western	2,375	214	9	2,271	16	1
Florida, Middle	6,111	431	11	5,040	420	8

*MISSOURI, WESTERN DID NOT REPORT ANY NEW ARBITRATION CASES FILED IN 1993 OR 1994. THE COURT IS CURRENTLY SERVING AS A CIVIL JUSTICE REFORM ACT DEMONSTRATION COURT AND IS IN THE PROCESS OF TESTING ADDITIONAL METHODS OF ALTERNATIVE DISPUTE RESOLUTION FOR POSSIBLE FUTURE USE.

Table S-13.**U.S. District Courts - Criminal Defendants Whose Cases Were Dismissed
Pursuant to Title 18 U.S.C. § 3162(H) (The Speedy Trial Act of 1974 as Amended)**

District	With Prejudice	Without Prejudice	With Prejudice	Without Prejudice
Maine	-	-	-	1
New York, Northern	-	1	-	-
Texas, Western	-	-	-	1
Texas, Southern	-	-	1	-
Ohio, Northern*	-	-	2	1
Tennessee, Eastern	-	-	-	1
Tennessee, Western	-	-	-	4
Idaho	-	-	-	4
Oregon	-	-	1	1
Washington, Eastern	-	-	-	1
Washington, Western	-	-	2	-
Wyoming	-	-	-	-
Florida, Northern	-	-	1	-
Florida, Southern	-	-	-	10
Georgia, Northern	-	-	1	-
Georgia, Middle	-	-	-	2
Total				

* THE TWO DEFENDANTS IN OHIO, NORTHERN WHOSE CASES WERE DISMISSED WITH PREJUDICE ALSO HAD SEVERAL COUNTS DISMISSED WITHOUT PREJUDICE.

Table S-14.**Ninth Circuit Bankruptcy Appellate Panel - Bankruptcy Appeals Filed, Closed, and Pending
Years 1990 Through 1994**

Year	Total Bankruptcy Appeals Filed	Total Opting Out	Percent Opting Out	Assigned to BAP	BAP Closed		BAP Pending
					Total	After Hearing	
1990	1,269	487	38.4	782	580	239	1,043
1991	1,306	554	42.4	752	762	236	1,587
1992*	1,441	528	36.6	913	832	243	521
1993*	1,510	628	41.6	882	800	244	591
1994*	1,567	630	40.2	937	721	225	807

* DATA FOR 1992 THROUGH 1994 ARE FOR THE YEARS ENDED SEPTEMBER 30; PREVIOUS DATA ARE FOR YEARS ENDED JUNE 30.

Table S-15.**Persons Under Supervision of the Federal Probation System, Fiscal Years 1989 Through 1994**

Year	Received		Removed		Persons Under Supervision
	Total	Total Less Transfers	Total	Total Less Transfers	
1989	45,691	37,637	39,906	31,852	77,284
1990	46,328	38,825	43,055	35,552	80,592
1991	47,720	40,779	44,640	36,768	83,012
1992	49,102	41,392	47,332	39,385	85,920
1993	48,722	41,275	48,032	40,568	86,823
1994	46,273	39,820	44,864	38,231	89,103
Percent Change*	-5.0	-3.5	-6.6	-5.8	2.6

*PERCENT CHANGE 1994/1993

Table S-16.**Drug- and Alcohol - Dependent Clients, Fiscal Years 1990 Through 1994**

Type of Service	1990	1991*	1992*	1993	1994
Drug Dependent					
Contract	9,338	11,408	9,789	10,421	11,903
Non-Contract	7,926	8,287	9,191	10,336	9,951
Total	17,264	19,695	18,980	20,757	21,854
Alcohol Dependent					
Contract	1,059	1,451	1,715	1,734	2,283
Non-Contract	2,721	2,543	2,861	2,966	2,691
Total	3,780	3,994	4,576	4,700	4,974

*REVISED

Table S-17.

U.S. District Courts - National Petit Juror Service, Fiscal Years 1990 through 1994

Service	1990	1991	1992	1993	1994
Overall Juror Service					
Jury Trial Days	46,194	46,563	48,368	46,646	45,060
Percent Criminal	49.8	53.2	52.2	52.8	45.7
Percent Civil	50.2	46.8	47.8	47.2	54.3
 Juror Days*	828,527	855,175	887,234	861,160	788,066
Percent Selected or Serving	65.2	64.4	64.3	64.3	65.3
Percent Challenged	18.2	18.6	18.7	18.9	18.5
Percent Not Selected or Challenged**	16.6	17.0	16.9	16.8	16.2
 Average Jurors Per Day of Trial	17.9	18.4	18.3	18.5	17.5
 Jury Selection Day					
Jurors Present for Voir Dire	405,811	424,269	441,194	425,929	379,769
Percent Selected	28.9	28.3	28.3	27.8	28.0
Percent Challenged	37.2	37.4	37.6	38.3	38.5
Percent Not Selected or Challenged	33.9	34.3	34.1	34.0	33.6
 Numbers of Juries Selected	11,398	11,328	11,722	11,112	10,439
 Average Jurors Present for Jury Selection	35.6	37.5	37.6	38.3	36.4

*EACH JUROR IS COUNTED FOR EACH DAY SERVING, TRAVELING, OR WAITING AT THE COURTHOUSE TO SERVE.

**INCLUDES JURORS IN TRAVEL STATUS.

Table S-18.

U.S. District Courts - National Grand Juror Service, Fiscal Years 1990 Through 1994

Year	Juries Serving	Sessions Convened	Jurors		Hours		Proceedings Filed By Indictment		Average Defendants Indicted Per Session
			Total	Average Per Session	Total	Average Per Session	Cases*	Defendants*	
1990	742	10,065	198,863	19.8	53,978	5.4	24,779	40,817	4.05
1991	788	10,914	215,789	19.8	58,293	5.3	27,168	44,607	4.09
1992	836	11,571	228,784	19.8	61,806	5.3	28,560	47,164	4.08
1993	847	11,181	221,505	19.8	59,117	5.3	27,037	44,480	4.00
1994	854	10,674	211,647	19.8	55,789	5.2	24,867	40,599	3.80

*REVISED

Table S-19.**Matters Disposed of by U.S. Magistrate Judges****Years Ended June 30, 1984, 1990 through 1991; and September 30, 1992, 1993, and 1994**

Activity	1984	1990	1991	1992	1993	1994	Percent Change 1994/1993
Total Matters	378,256	450,565	460,722	487,977	510,057	517,397	1.4
Trial Jurisdiction Cases	84,475	100,930	95,098	93,077	81,833	87,519	6.9
Misdemeanors	11,276	13,248	11,840	12,637	10,908	10,908	11.3
Petty Offenses	73,199	87,682	83,258	80,440	70,925	75,381	6.3
Preliminary Proceedings	109,337	167,382	178,789	205,854	203,592	196,990	-3.2
Search Warrants	7,372	20,672	23,887	23,279	24,631	26,250	6.6
Arrest Warrants/Summonses	12,401	18,972	19,944	22,453	21,618	20,513	-5.1
Initial Appearances	40,209	49,624	51,745	55,146	52,651	50,645	-3.8
Detention Hearings	1	17,191	19,612	22,732	21,772	21,711	-0.3
Bail Reviews	8,579	7,858	8,246	8,260	8,089	7,394	-8.6
Preliminary Examinations	4,854	7,145	8,116	8,959	8,427	8,406	-0.2
Grand Jury Returns	3,466	4,556	4,992	5,615	5,408	5,208	-3.7
Arraignments	23,646	34,311	35,699	37,610	37,541	35,061	-6.6
Attorney Appointment Hearings	1	1	1	7,345	6,325	6,116	-3.3
Seizure Warrants	1	1	1	3,927	3,854	2,529	-34.4
Fee Applications	1	1	1	5,148	8,167	8,655	6.0
Other ²	8,810	7,053	6,548	5,380	5,109	4,502	-11.9
Additional Duties	180,898	177,295	181,849	194,567	217,892	225,053	3.3
Criminal	29,957	37,340	38,567	41,093	47,015	47,780	1.6
Motions 636(b)(1)(A)	20,637	22,340	23,450	22,117	23,862	23,463	-1.7
Motions 636(b)(1)(B)	2,182	4,169	3,553	3,844	5,245	4,777	-8.9
Evidentiary Hearings	997	2,256	2,171	1,353	1,963	2,154	9.7
Pretrial Conferences	2,900	3,488	4,111	4,794	4,793	4,555	-5.0
Calendar Calls	546	1,403	1,303	1,517	1,518	2,183	43.8
Motion Hearings/Arguments	1	1	1	2,295	3,465	3,752	8.3
Other ³	2,695	3,684	3,979	5,173	6,169	6,896	11.8

Table S-19. (Continued)

Activity	1984	1990	1991	1992	1993	1994	Percent Change 1994/1993
Civil	132,784	119,372	119,584	129,183	143,156	146,814	2.6
Pretrial Conferences	33,207	45,201	45,193	48,420	53,235	54,703	2.8
Motions 636(b)(1)(A)	72,424	54,206	55,342	49,844	54,962	55,304	0.6
Motions 636(b)(1)(B)	6,401	7,388	7,268	8,563	9,438	10,335	9.5
Evidentiary Hearings	1,091	1,964	1,987	816	879	774	-11.9
Social Security	10,534	5,112	3,739	4,080	4,319	5,623	30.2
Special Masterships	599	1,097	1,074	1,240	895	825	-7.8
Calendar Calls	967	1,342	1,941	1,464	1,366	1,792	31.2
Motion Hearings/Arguments	1	1	1	11,749	14,189	13,535	-4.6
Other ¹	7,561	3,062	3,040	3,007	3,873	3,923	1.3
Prisoner Litigation	18,157	20,583	23,698	24,291	27,721	30,459	9.9
Evidentiary Hearings ²	[1,249]	[1,284]	[1,406]	1,634	1,718	1,795	4.5
State Habeas	5,450	6,078	6,843	6,066	6,069	6,443	6.2
Federal Habeas	2,345	2,339	2,965	2,726	2,898	2,795	-3.6
Civil Rights	10,362	12,166	13,890	13,865	17,036	19,426	14.0
Civil Consent	3,546	4,958	4,986	5,479	6,740	7,835	16.2
Without Trial	2,697	3,950	3,874	4,111	5,240	6,092	16.3
Jury Trial	305	495	538	667	673	912	35.5
Non-Jury Trial	544	513	574	701	827	831	0.5

¹ DATA NOT SEPARATELY AVAILABLE

² 1992-CURRENT INCLUDES NEW SEPARATE REPORTING CATEGORIES FOR NEBBIA HEARINGS/CONTEMPT PROCEEDINGS

³ 1992-CURRENT INCLUDES NEW SEPARATE REPORTING CATEGORIES FOR MENTAL COMPETENCY

⁴ 1992-CURRENT INCLUDES NEW SEPARATE REPORTING CATEGORIES FOR FEE APPLICATIONS/SUMMARY JURY TRIALS

⁵ PRIOR TO 1992 EVIDENTIARY HEARINGS WERE INCLUDED IN THE TOTALS FOR STATE HABEAS/FEDERAL HABEAS/CIVIL RIGHTS

Table S-20.
Three-Judge District Court Hearings, by Nature of Suit,
1990 through 1994

Nature of Suit	1990	1991	Fiscal Years		
			1992	1993	1994
Total	9	14	50	16	25
Reapportionment	-	1	33	7	11
Civil Rights	9	13	17	9	14
Education	1	-	-	-	-
Voting and Election Laws	7	13	17	9	14
Welfare	1	-	-	-	-

NOTE: DATA FOR 1990 - 1991 ARE FOR YEAR ENDED JUNE 30.

Table S-21

Cases Transferred by Order of The Judicial Panel on Multidistrict Litigation
Cumulative from September 1968 Through September 30, 1994

Circuit and District	12 Months Ended September 30, 1994		Cumulative 1968 - 1994		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
TOTAL	11,941	11,941	63,321	63,321	42,812
DC	9	33	1,975	272	70
1ST	4	338	239	3,889	300
ME	0	52	4	366	0
MA	3	233	165	3,215	21
NH	0	18	28	158	0
RI	0	32	0	108	0
PR	1	3	42	42	279
2ND	29	946	2,404	7,155	599
CT	1	54	334	1,483	165
NY,N	0	4	2	684	0
NY,E	10	499	1,018	1,374	294
NY,S	18	311	1,050	2,935	140
NY,W	0	78	0	624	0
VT	0	0	0	55	0
3RD	6,031	268	41,423	2,431	30,832
DE	0	4	29	67	0
NJ	24	134	125	784	46
PA,E	5,984	63	41,116	652	30,723
PA,M	1	13	18	340	1
PA,W	22	51	135	507	62
VI	0	3	0	81	0
4TH	31	1,510	1,129	6,123	62
MD	0	565	170	1,385	1
NC,E	0	67	9	255	2
NC,M	2	19	9	143	4
NC,W	0	43	49	279	4
SC	29	242	809	1,066	51
VA,E	0	256	35	1,617	0
VA,W	0	181	0	524	0
WV,N	0	10	1	34	0
WV,S	0	127	47	820	0

Table S-21. (Continued)

Circuit and District	12 Months Ended September 30, 1994		Cumulative 1968 - 1994		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
5TH	8	1,348	613	6,949	64
LA,E	6	300	290	798	42
LA,M	0	201	8	390	0
LA,W	0	240	9	599	0
MS,N	0	28	6	70	6
MS,S	0	301	0	1,560	0
TX,N	2	20	144	381	4
TX,E	0	41	16	1,749	0
TX,S	0	38	126	1,168	4
TX,W	0	59	14	234	8
6TH	8	3,956	1,154	17,263	37
KY,E	0	28	53	226	0
KY,W	0	49	80	278	0
MI,E	0	49	113	678	12
MI,W	0	11	2	85	0
OH,N	6	3,602	125	14,868	21
OH,S	2	83	763	503	4
TN,E	0	77	2	316	0
TN,M	0	26	3	155	0
TN,W	0	31	13	154	0
7TH	264	759	967	3,777	356
IL,N	221	85	755	1,182	274
IL,E*	0	0	0	9	0
IL,C	0	110	3	740	1
IL,S	0	72	0	172	0
IN,N	0	17	0	104	0
IN,S	10	315	170	1,137	81
WI,E	0	131	6	300	0
WI,W	33	29	33	133	0
8TH	171	292	493	2,915	342
AR,E	0	59	0	197	0
AR,W	0	15	0	56	0
IA,N	0	6	4	72	0
IA,S	0	10	5	1,000	0
MN	171	39	231	579	341
MO,E	0	64	89	285	0
MO,W	0	46	164	279	1
NE	0	43	0	224	0
ND	0	4	0	198	0
SD	0	6	0	25	0

Table S-21. (Continued)

Circuit and District	12 Months Ended September 30, 1994		Cumulative 1968 - 1994		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
9TH	23	1,163	1,464	5,557	109
AK	0	4	0	97	0
AZ	1	131	42	529	32
CA,N	5	310	457	1,142	15
CA,E	0	34	11	212	1
CA,C	9	127	508	1,427	43
CA,S	0	69	62	236	0
HI	0	89	14	393	7
ID	0	29	2	148	0
MT	0	16	3	89	0
NV	0	89	125	242	0
OR	0	172	6	413	0
WA,E	0	17	0	93	0
WA,W	8	76	234	535	11
GUAM	0	0	0	1	0
NMI					
10TH	34	394	1,497	2,319	57
CO	0	161	106	468	23
KS	0	64	1,186	350	0
NM	0	60	1	396	0
OK,N	0	12	13	628	0
OK,E	0	6	7	26	0
OK,W	0	68	143	253	0
UT	0	21	7	178	0
WY	34	2	34	20	34
11TH	5,329	934	9,963	4,671	9,984
AL,N	5,312	31	9,665	273	9,888
AL,M	0	15	0	55	0
AL,S	12	19	17	135	61
FL,N	0	126	26	295	0
FL,M	2	330	31	990	23
FL,S	1	131	114	739	7
GA,N	2	203	110	835	5
GA,M	0	5	0	92	0
GA,S	0	74	0	1,257	0

*NO LONGER A SEPARATE DISTRICT

Table S-22.**Cumulative Summary of Multidistrict Litigation****During the Twelve Months Ended September 30, 1992, 1993, and 1994**

	Totals as of Sep. 30, 1992	12 Months Ending Sep. 30, 1993 (Adjusted)	Totals as of Sep. 30, 1993	12 Months Ending Sep. 30, 1994	Current Totals as of Sep. 30, 1994
Total Actions Subjected to Section 1407 Proceedings	57,770	8,553	66,323	12,886	79,209
Actions Transferred	43,595	7,785	51,380	11,941	63,321
Actions Originally Filed in Transferree Districts	14,175	768	14,943	945	15,888
Total Terminations	20,536	8,786	29,322	7,075	36,397
Actions Terminated by Transferee Courts	17,415	8,635	26,050	6,676	32,726
Actions Reassigned to Transferor Judges within Transferee Courts	179	85	264	15	279
g Actions Remanded by the Panel	2,942	66	3,008	384	3,392
Total Actions Presently Pending and Subjected to Section 1407 Proceedings	37,234		37,001		42,812

Table S-23.

Representations by Federal Defender Organizations, 1990 through 1994

Representations	1990	1991	1992*	1993	1994	Percent Change 1994/1993
Offices in Operation	42	45	47	49	50	2.0
Total Representations						
Opened	36,853	38,813	41,319	42,269	42,209	-0.1
Closed	3,803	38,281	39,808	41,929	42,099	0.4
Pending September 30	13,629	14,161	15,672	16,012	16,242	1.4
Criminal Representations						
Opened	24,569	25,218	25,734	26,064	26,185	0.5
Closed	23,871	24,772	24,785	26,181	26,277	0.4
Pending September 30	8,487	8,933	9,882	9,765	9,777	0.1
Other Representations**						
Opened	12,284	13,595	15,585	16,205	16,024	-1.1
Closed	11,932	13,509	15,023	15,748	15,822	0.5
Pending September 30	5,142	5,228	5,790	6,247	6,465	3.5

*Revised

**Includes appeals, probation/parole revocation hearings, and motions to correct or reduce sentence.

Table S-24.

**Report of Complaints Filed and Action Taken Under Authority of Title 28 U.S.C. Section 372(c)
for the Twelve-Month Period Ended September 30, 1994**

Summary of Activity	Circuits														Federal Courts	
	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Complaints Pending on September 30, 1993*	157	2	1	14	6	21	4	2	4	5	6	52	13	25	2	-
Complaints Filed	400	-	14	12	57	43	21	46	51	26	30	67	16	14	-	3
Complaint Type																
Written by Complainant	400	-	14	12	57	43	21	46	51	26	30	67	16	14	-	3
On Order of Chief Judges	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Officials Complained About**																
Judges																
Circuit	145	-	-	6	36	14	3	21	17	21	1	19	1	6	-	-
District	290	-	14	9	19	19	16	32	59	20	27	64	8	3	-	-
National Courts	7	-	-	-	-	-	-	-	-	-	1	3	-	-	-	3
Bankruptcy Judges	19	-	-	1	1	3	-	-	2	4	2	4	1	1	-	-
Magistrate Judges	71	-	-	-	1	7	3	4	18	3	11	11	9	4	-	-
Nature of Allegations**																
Mental Disability	12	-	-	-	-	2	2	2	1	-	2	2	-	1	-	-
Physical Disability	5	-	-	1	-	1	-	-	-	-	1	2	-	-	-	-
Demeanor	18	-	-	1	1	1	-	2	-	3	-	7	3	-	-	-
Abuse of Judicial Power	120	-	-	2	44	2	6	21	1	22	10	-	3	8	-	1
Prejudice/Bias	119	-	1	9	37	4	12	27	6	8	10	-	-	4	-	1
Conflict of Interest	19	-	-	-	2	3	2	8	1	2	1	-	-	-	-	-
Bribery/Corruption	13	-	-	1	4	1	-	3	-	-	2	-	1	1	-	-
Undue Decisional Delay	43	-	1	-	8	6	3	11	7	1	5	-	-	1	-	-
Incompetence/Neglect	27	-	-	1	7	-	-	11	-	-	3	5	-	-	-	-
Other	115	-	12	1	40	14	-	12	30	3	2	-	1	-	-	-
Complaints Concluded	323	0	14	13	63	32	20	48	42	29	32	13	4	12	0	1
Action by Chief Judges																
Complaint Dismissed																
Not in Conformity with Statute	23	-	5	2	4	2	-	1	-	-	4	1	2	2	-	-
Directly Related to Decision or Procedural Ruling	148	-	2	-	41	9	14	27	21	17	5	8	1	2	-	1
Frivolous	20	-	1	-	-	1	5	1	3	4	2	2	1	-	-	-
Appropriate Action Already Taken	3	-	-	-	2	1	-	-	-	-	-	-	-	-	-	-

Table S-24. (Continued)

Summary of Activity	Circuits														Federal Courts	
	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Action No Longer Necessary Because of Intervening Events	1	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-
Complaint Withdrawn	1	-	-	-	-	-	-	1	-	-	-	-	-	-	-	-
Subtotal	196	-	8	2	48	13	19	30	24	21	11	11	4	4	0	1
Action by Judicial Councils																
Directed Chief District Judge to Take Action (Magistrate Judges only)	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Certified Disability	1	-	-	-	-	1	-	-	-	-	-	-	-	-	-	-
Requested Voluntary Retirement	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ordered Temporary Suspension of Case Assignments	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Privately Censured	3	-	-	-	-	-	-	-	-	-	1	2	-	-	-	-
Publicly Censured	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ordered Other Appropriate Action	1	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-
Dismissed the Complaint	122	-	6	11	15	18	1	18	18	8	20	-	-	7	-	-
Referred Complaint to Judicial Conference	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Subtotal	127	0	6	11	15	19	1	18	18	8	21	2	0	8	0	0
Complaints Pending on September 30, 1994	234	2	1	13	0	32	5	0	13	2	4	106	25	27	2	2

CC = U.S. CLAIMS COURT

CIT = COURT OF INTERNATIONAL TRADE

*REVISED.

**EACH COMPLAINT MAY INVOLVE MULTIPLE ALLEGATIONS AGAINST NUMEROUS JUDICIAL OFFICERS. NATURE OF ALLEGATIONS ARE COUNTED WHEN A COMPLAINT IS CONCLUDED.

APPENDIX I
DETAILED STATISTICAL TABLES

ANNUAL REPORT OF THE DIRECTOR
Administrative Office of the United States Courts

Twelve Month Period Ended September 30, 1994

Table A-1.**Supreme Court of the United States - Cases on Docket, Disposed of, and Remaining on Dockets at Conclusion of October Terms, 1989 through 1993**

Cases	Total	Original	Paid	In Forma Pauperis
1989				
Cases on Docket	5,746	14	2,416	3,316
Disposed of	4,989	2	2,096	2,891
Remaining on Dockets	757	12	320	425
1990				
Cases on Docket	6,316	14	2,351	3,951
Disposed of	5,481	3	2,042	3,436
Remaining on Dockets	835	11	309	515
1991				
Cases on Docket	6,770	12	2,451	4,307
Disposed of	5,894	1	2,125**	3,768
Remaining on Dockets	876	11	326**	539
1992				
Cases on Docket*	7,245	12	2,441	4,792
Disposed of	6,402	1	2,140	4,261
Remaining on Dockets	843	11	301	531
1993				
Cases on Docket	7,786	12	2,442	5,332
Disposed of	6,721	1	2,099	4,621
Remaining on Dockets	1,065	11	343	711

Cases	October Terms				
	1989	1990	1991	1992	1993
Argued during term	146	125	127	116	99
Disposed of by full opinions	143	121	120	111	93
Disposed of by per curiam opinions	3	4	3	5	6
Set for re-argument	-	-	4	-	-
Granted review this term	122	141	120	97	99
Reviewed and decided without oral argument	80	115	77	52	70
Total to be available for argument at outset of following term	57	70	66	46	40

*1992 TERM STARTED 10/01/92 AND ENDED 6/29/93

** REVISED

Table B.

**U.S. Courts of Appeals Cases Commenced, Terminated, and Pending
During the Twelve-Month Periods Ended September 30, 1993, and 1994**

CIRCUIT	FILINGS			TERMINATIONS			PENDING		
	1993	1994	Percent Change	1993	1994	Percent Change	1993*	1994	Percent Change
TOTAL	50,224	48,322	-3.8	47,790	49,184	2.9	38,156	37,294	-2.3
DISTRICT OF COLUMBIA	1,791	1,770	-1.2	1,877	1,617	-13.9	2,052	2,205	7.5
FIRST	1,417	1,370	-3.3	1,365	1,379	1.0	956	947	-1.0
SECOND	4,321	3,986	-7.8	3,961	4,091	3.3	1,921	1,816	-5.5
THIRD	3,599	3,675	2.1	3,219	3,827	18.9	2,040	1,888	-7.5
FOURTH	4,390	3,994	-9.0	3,864	3,953	2.3	3,270	3,311	1.3
FIFTH	6,657	6,264	-5.9	6,308	6,757	7.1	4,925	4,432	-10.0
SIXTH	4,826	4,438	-8.0	4,509	4,488	-.5	3,394	3,344	-1.5
SEVENTH	3,235	3,096	-4.3	3,152	3,398	7.8	2,639	2,337	-11.5
EIGHTH	3,178	3,193	.5	3,103	3,177	2.4	1,678	1,694	1.0
NINTH	8,514	8,092	-5.0	8,966	8,532	-4.9	7,551	7,111	-5.8
TENTH	2,657	2,714	2.1	2,426	2,573	6.1	2,024	2,165	7.0
ELEVENTH	5,639	5,730	1.6	5,040	5,392	7.0	5,706	6,044	5.9

*REVISED

Table B-1.

U.S. Courts of Appeals Cases Commenced, Terminated, and Pending, by Circuit,
During the Twelve-Month Period Ended September 30, 1994

Circuit & Nature of Proceeding	Cases Pending* Oct. 1, 1993	CASES COMMENCED			CASES TERMINATED									Cases Pending Sept. 30, 1994
					Total	Cases Disposed of by Consolidation	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS				
		Total	Original	Reinstated			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
ALL CIRCUITS	38,158	48,322	47,529	793	48,184	3,816	18,149	6,802	11,547	27,219	11,047	16,172	37,294	
CRIMINAL	11,253	10,674	10,528	146	11,708	1,338	2,438	762	1,676	7,932	3,840	4,092	10,219	
U. S. PRISONER PETITIONS	1,834	2,951	2,892	59	2,882	109	947	290	657	1,826	154	1,672	1,903	
OTHER U. S. CIVIL	3,666	4,582	4,483	99	4,817	342	1,751	438	1,313	2,724	1,178	1,546	3,431	
PRIV. PRISONER PETITIONS	5,452	10,110	9,991	119	10,086	213	5,065	2,959	2,106	4,808	616	4,192	5,476	
OTHER PRIVATE CIVIL	11,194	14,666	14,381	285	14,287	1,321	5,878	1,381	4,497	7,088	4,203	2,885	11,573	
BANKRUPTCY	1,258	1,382	1,349	33	1,337	95	595	154	441	647	343	304	1,303	
ADMINISTRATIVE APPEALS	3,402	3,369	3,317	52	3,469	390	1,413	594	819	1,686	697	989	3,302	
ORIGINAL PROCEEDINGS	97	588	588	-	598	8	62	24	38	528	16	512	87	
DISTRICT OF COLUMBIA	2,062	1,770	1,764	6	1,817	284	578	208	370	775	346	429	2,205	
CRIMINAL	364	163	162	1	226	24	43	32	11	159	94	65	301	
U. S. PRISONER PETITIONS	72	107	107	-	93	9	27	19	8	57	5	52	86	
OTHER U. S. CIVIL	301	319	318	1	347	39	93	24	69	215	81	134	273	
PRIV. PRISONER PETITIONS	29	50	50	-	42	1	19	10	9	22	1	21	37	
OTHER PRIVATE CIVIL	230	211	210	1	221	27	80	25	55	114	53	61	220	
BANKRUPTCY	5	13	13	-	10	3	5	4	1	2	-	2	8	
ADMINISTRATIVE APPEALS	1,047	844	841	3	819	160	293	86	207	166	112	54	1,272	
ORIGINAL PROCEEDINGS	4	63	63	-	59	1	18	8	10	40	-	40	8	
FIRST CIRCUIT	956	1,370	1,364	6	1,379	81	545	128	417	753	451	302	947	
CRIMINAL	351	343	340	3	390	45	105	13	92	240	164	76	304	
U. S. PRISONER PETITIONS	37	63	63	-	60	3	14	4	10	43	10	33	40	
OTHER U. S. CIVIL	98	181	181	-	178	3	76	15	61	99	53	46	101	
PRIV. PRISONER PETITIONS	78	102	102	-	116	3	59	40	19	54	11	43	64	
OTHER PRIVATE CIVIL	308	572	571	1	517	25	248	42	206	244	185	59	363	
BANKRUPTCY	13	26	26	-	20	-	12	4	8	8	4	4	19	
ADMINISTRATIVE APPEALS	64	71	69	2	86	2	29	8	21	55	24	31	49	
ORIGINAL PROCEEDINGS	7	12	12	-	12	-	2	2	-	10	-	10	7	

Table B-1. (Continued)

Circuit & Nature of Proceeding	Cases Pending* Oct. 1, 1993	CASES COMMENCED			CASES TERMINATED								Cases Pending Sept. 30, 1994
					Total	Cases Disposed of by Consolidation	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		Total	Original	Reinstated			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
SECOND CIRCUIT	1,921	3,986	3,533	453	4,091	168	1,978	385	1,593	1,947	1,229	718	1,816
CRIMINAL	524	867	770	97	814	36	241	36	205	537	402	135	577
U. S. PRISONER PETITIONS	137	236	219	17	280	13	97	13	84	170	29	141	93
OTHER U. S. CIVIL	170	405	347	58	432	21	217	18	199	194	135	59	143
PRIV. PRISONER PETITIONS	256	554	499	55	604	6	370	192	178	228	64	164	206
OTHER PRIVATE CIVIL	649	1,506	1,334	172	1,494	67	800	64	736	627	491	136	661
BANKRUPTCY	56	113	87	26	133	6	84	4	80	43	39	4	36
ADMINISTRATIVE APPEALS	118	264	236	28	288	16	156	57	99	116	68	48	94
ORIGINAL PROCEEDINGS	11	41	41	-	46	1	13	1	12	32	1	31	6
THIRD CIRCUIT	2,040	3,675	3,594	81	3,627	230	1,446	583	862	2,152	651	1,501	1,888
CRIMINAL	490	648	645	3	683	52	111	48	63	520	158	362	455
U. S. PRISONER PETITIONS	100	234	223	11	232	7	63	18	45	162	7	155	102
OTHER U. S. CIVIL	184	307	300	7	336	17	121	38	83	198	55	143	155
PRIV. PRISONER PETITIONS	314	675	668	7	698	8	417	303	114	273	20	253	291
OTHER PRIVATE CIVIL	776	1,524	1,474	50	1,555	125	643	141	502	787	337	450	745
BANKRUPTCY	66	92	91	1	102	2	33	8	25	67	33	34	56
ADMINISTRATIVE APPEALS	100	153	151	2	180	19	55	27	28	106	32	74	73
ORIGINAL PROCEEDINGS	10	42	42	-	41	-	2	-	2	39	9	30	11
FOURTH CIRCUIT	3,270	3,994	3,982	12	3,953	466	960	471	489	2,537	835	1,702	3,311
CRIMINAL	954	905	900	5	916	179	122	24	98	615	266	349	943
U. S. PRISONER PETITIONS	224	375	374	1	351	22	37	23	14	292	8	284	248
OTHER U. S. CIVIL	216	315	315	-	300	30	86	21	65	184	94	90	231
PRIV. PRISONER PETITIONS	533	1,090	1,089	1	1,036	54	340	302	38	642	31	611	587
OTHER PRIVATE CIVIL	747	948	944	4	914	115	247	66	181	552	348	204	781
BANKRUPTCY	320	106	105	1	102	8	39	5	34	55	31	24	324
ADMINISTRATIVE APPEALS	270	241	241	-	319	48	89	30	59	182	56	126	192
ORIGINAL PROCEEDINGS	6	14	14	-	15	-	-	-	-	15	1	14	5
FIFTH CIRCUIT	4,925	6,264	6,264	-	6,757	811	2,288	905	1,383	3,658	937	2,721	4,432
CRIMINAL	1,274	1,499	1,499	-	1,591	268	358	75	283	965	261	704	1,182
U. S. PRISONER PETITIONS	152	237	237	-	256	9	83	21	62	164	4	160	133
OTHER U. S. CIVIL	361	425	425	-	506	49	169	26	143	288	96	192	280
PRIV. PRISONER PETITIONS	912	1,597	1,597	-	1,695	50	778	490	288	867	69	798	814
OTHER PRIVATE CIVIL	1,834	1,911	1,911	-	2,079	381	694	197	497	1,004	427	577	1,666
BANKRUPTCY	150	167	167	-	208	39	64	28	36	105	43	62	109
ADMINISTRATIVE APPEALS	228	353	353	-	346	15	141	68	73	190	36	154	235
ORIGINAL PROCEEDINGS	14	75	75	-	76	-	1	-	1	75	1	74	13

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Table B-1. (Continued)

Circuit & Nature of Proceeding	Cases Pending* Oct. 1, 1993	CASES COMMENCED			CASES TERMINATED								Cases Pending Sept. 30, 1994
					Total	Cases Disposed of by Consolidation	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		Total	Original	Reinstated			Total	Total	By Judge	By Staff	Total	After Oral Hearing	
SIXTH CIRCUIT	3,394	4,438	4,400	38	4,488	191	1,966	755	1,211	2,331	1,111	1,220	3,344
CRIMINAL	910	918	908	10	1,039	56	217	85	132	786	488	278	789
U. S. PRISONER PETITIONS	125	302	297	5	291	5	105	41	64	181	18	163	136
OTHER U. S. CIVIL	342	396	390	6	388	13	147	40	107	228	87	141	350
PRIV. PRISONER PETITIONS	573	1,069	1,064	5	1,124	13	748	405	343	363	49	314	518
OTHER PRIVATE CIVIL	1,144	1,395	1,385	10	1,304	90	631	144	487	583	386	197	1,235
BANKRUPTCY	84	105	104	1	91	2	47	9	38	42	20	22	98
ADMINISTRATIVE APPEALS	211	220	219	1	216	12	67	30	37	137	61	76	215
ORIGINAL PROCEEDINGS	5	33	33	-	35	-	4	1	3	31	2	29	3
SEVENTH CIRCUIT	2,639	3,096	3,056	40	3,398	376	1,211	348	863	1,811	1,096	715	2,337
CRIMINAL	739	626	621	5	778	199	120	30	90	459	355	104	587
U. S. PRISONER PETITIONS	195	253	247	6	265	19	112	28	84	134	25	109	183
OTHER U. S. CIVIL	185	241	236	5	256	13	99	23	76	144	82	62	170
PRIV. PRISONER PETITIONS	505	757	744	13	740	16	395	156	239	329	68	261	522
OTHER PRIVATE CIVIL	797	985	978	7	1,087	86	407	94	313	594	472	122	695
BANKRUPTCY	54	70	69	1	73	4	32	8	24	37	32	5	51
ADMINISTRATIVE APPEALS	158	141	138	3	174	36	44	9	35	94	62	32	125
ORIGINAL PROCEEDINGS	6	23	23	-	25	3	2	-	2	20	-	20	4
EIGHTH CIRCUIT	1,678	3,193	3,187	6	3,177	294	718	304	414	2,165	941	1,224	1,694
CRIMINAL	457	625	624	1	724	153	73	17	56	498	274	224	358
U. S. PRISONER PETITIONS	87	209	209	-	184	4	28	10	18	152	15	137	112
OTHER U. S. CIVIL	230	301	301	-	326	29	61	14	47	236	126	110	205
PRIV. PRISONER PETITIONS	336	1,016	1,014	2	970	23	260	179	81	687	151	536	382
OTHER PRIVATE CIVIL	473	840	838	2	773	71	234	71	163	488	313	155	540
BANKRUPTCY	39	76	76	-	67	5	21	4	17	41	25	16	48
ADMINISTRATIVE APPEALS	55	95	94	1	104	8	40	8	32	56	37	19	46
ORIGINAL PROCEEDINGS	1	31	31	-	29	1	1	1	-	27	-	27	3

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Table B-1. (Continued)

Circuit & Nature of Proceeding	Cases Pending* Oct. 1, 1993	CASES COMMENCED			CASES TERMINATED								Cases Pending Sept 30, 1994
					Total	Cases Disposed of by Consolidation	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		Total	Original	Reinstated			Total	Total	By Judge	By Staff	Total	After Oral Hearing	
NINTH CIRCUIT	7,551	8,092	7,997	95	8,532	518	3,360	1,335	2,025	4,654	1,884	2,770	7,111
CRIMINAL	2,056	1,842	1,838	4	2,248	190	527	275	252	1,531	705	826	1,650
U. S. PRISONER PETITIONS	271	337	328	9	363	9	159	59	100	195	20	175	245
OTHER U. S. CIVIL	896	885	886	19	940	62	404	115	289	474	220	254	841
PRIV. PRISONER PETITIONS	839	1,395	1,371	24	1,472	20	770	480	290	682	84	598	762
OTHER PRIVATE CIVIL	2,403	2,385	2,357	28	2,310	173	1,092	268	824	1,045	626	419	2,478
BANKRUPTCY	318	334	331	3	311	20	137	33	104	154	81	73	341
ADMINISTRATIVE APPEALS	751	738	730	8	710	44	264	103	161	402	147	255	779
ORIGINAL PROCEEDINGS	17	176	176	-	178	-	7	2	5	171	1	170	15
TENTH CIRCUIT	2,024	2,714	2,696	18	2,573	123	793	247	546	1,857	529	1,128	2,185
CRIMINAL	494	554	551	3	571	37	100	26	74	434	230	204	477
U. S. PRISONER PETITIONS	99	219	214	5	179	3	57	13	44	119	3	116	139
OTHER U. S. CIVIL	252	321	321	-	315	13	76	27	49	226	56	170	258
PRIV. PRISONER PETITIONS	336	573	568	5	521	14	154	66	88	353	15	338	368
OTHER PRIVATE CIVIL	673	808	806	2	743	50	303	73	230	390	197	193	738
BANKRUPTCY	70	99	99	-	98	-	56	17	39	42	6	36	71
ADMINISTRATIVE APPEALS	97	113	110	3	122	6	41	19	22	75	22	53	88
ORIGINAL PROCEEDINGS	3	27	27	-	24	-	6	6	-	18	-	18	6
ELEVENTH CIRCUIT	5,706	5,730	5,692	38	5,392	306	2,307	933	1,374	2,779	1,037	1,742	6,044
CRIMINAL	2,640	1,684	1,670	14	1,728	99	421	101	320	1,208	443	765	2,596
U. S. PRISONER PETITIONS	335	379	374	5	328	6	165	41	124	157	10	147	366
OTHER U. S. CIVIL	431	486	483	3	493	53	202	77	125	238	93	145	424
PRIV. PRISONER PETITIONS	741	1,232	1,225	7	1,068	5	755	336	419	308	53	255	905
OTHER PRIVATE CIVIL	1,160	1,581	1,573	8	1,290	111	499	196	303	680	368	312	1,451
BANKRUPTCY	83	181	181	-	122	6	65	30	35	51	29	22	142
ADMINISTRATIVE APPEALS	303	136	135	1	305	24	194	149	45	87	40	47	134
ORIGINAL PROCEEDINGS	13	51	51	-	58	2	6	3	3	50	1	49	6

NOTE: TABLE INCLUDES REOPENED, REMANDED, AND REINSTATED (AFTER BEING TERMINATED DUE TO A PROCEDURAL DEFAULT) APPEALS AS WELL AS ORIGINAL APPEALS.
*REVISED

Table B-1A.

U.S. Courts of Appeals - Appeals Commenced, Terminated, and Pending, by Nature of Suit or Offense, in Appeals Arising from the U.S. District Courts During the Twelve-Month Period Ended September 30, 1994

Nature of Suit or Offense	CASES PENDING OCT. 1, 1993	CASES COMMENCED			CASES TERMINATED								CASES PENDING SEPT. 30, 1994
					TOTAL	CASES DISPOSED OF BY CONSOLIDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		Total	Original	Reinstated*			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
TOTAL CASES	33,399	42,983	42,275	708	43,780	3,323	16,079	5,830	249	24,378	9,991	14,387	32,802
TOTAL CRIMINAL CASES	11,253	10,674	10,528	146	11,708	1,338	2,438	762	1,676	7,932	3,840	4,092	10,219
TOTAL CIVIL CASES	22,146	32,309	31,747	562	32,072	1,985	13,641	5,068	8,573	16,446	6,151	10,295	22,383
U.S. CASES	5,500	7,533	7,375	158	7,899	451	2,898	728	1,970	4,550	1,332	3,218	5,334
U.S. PLAINTIFF	847	923	885	38	1,034	108	438	100	336	492	283	209	736
NEGOTIABLE INSTRUMENTS	45	49	47	2	58	4	30	6	24	24	13	11	36
OTHER CONTRACT ACTIONS	109	77	75	2	125	17	47	10	37	61	36	25	61
CONDEMNATION OF LAND	15	17	16	1	22	1	14	1	13	7	6	1	10
OTHER REAL PROP. ACTIONS	95	85	79	6	94	8	42	12	30	44	18	26	86
TORT ACTIONS	13	9	9	-	11	1	2	1	1	8	5	3	11
CIVIL RIGHTS:													
EMPLOYMENT	28	48	46	2	43	6	17	2	15	20	14	6	33
OTHER CIVIL RIGHTS	28	35	33	2	44	7	19	5	14	18	13	5	19
FORFEITURE AND PENALTY	172	189	186	3	198	8	77	25	52	113	53	60	163
FAIR LABOR STAND. ACT	19	22	20	2	25	2	14	1	13	9	6	3	16
OTHER LABOR	15	27	25	2	25	3	11	1	10	11	9	2	17
SECUR.,COMMOD., & EXCHG	26	37	35	2	38	7	19	8	11	12	7	5	25
TAX SUITS	71	88	84	4	105	7	54	8	46	44	16	28	54
ALL OTHER	211	240	230	10	246	35	90	20	70	121	87	34	205
U.S. DEFENDANT	4,653	6,610	6,490	120	6,665	345	2,262	628	1,634	4,058	1,049	3,009	4,596
CONTRACT ACTIONS	177	180	172	8	222	19	82	16	66	121	80	41	135
REAL PROPERTY ACTIONS	74	99	99	-	103	3	55	12	43	45	16	29	70
TORT ACTIONS	297	376	370	6	405	41	144	32	112	220	108	112	268
CIVIL RIGHTS:													
EMPLOYMENT	250	324	320	4	319	10	93	28	65	216	67	149	255
OTHER CIVIL RIGHTS	347	549	540	9	589	23	231	76	155	335	99	236	307
PRISONER PETITIONS:													
MOTIONS TO VACATE SENT	1,229	1,774	1,740	34	1,749	71	492	128	364	1,186	104	1,082	1,254
HABEAS CORPUS	242	430	420	10	417	9	171	62	109	237	31	206	255
HABEAS CORPUS - DEATH	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISONER CIVIL RIGHTS	219	506	493	13	485	13	210	76	134	242	8	234	260
OTHER PRIS. PETITIONS	129	229	227	2	233	14	70	23	47	149	11	138	125
LABOR SUITS	36	67	66	1	58	4	28	9	19	26	14	12	45
SOCIAL SECURITY LAWS	633	861	852	9	800	15	150	46	104	635	148	487	694

Table B-1A. (Continued)

Nature of Suit or Offense	CASES PENDING OCT. 1, 1993	CASES COMMENCED			CASES TERMINATED								CASES PENDING SEPT. 30, 1994
					TOTAL	CASES DISPOSED OF BY CONSOLIDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		Total	Original	Reinstated*			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
TAX SUITS	250	306	299	7	326	20	145	25	120	161	75	86	230
ENVIRONMENTAL MATTERS	91	105	103	2	97	4	32	9	23	61	53	8	99
FREEDOM OF INFOR. ACT	107	98	97	1	131	38	38	13	25	55	22	33	74
ALL OTHER	572	706	692	14	751	61	321	73	248	369	213	156	527
PRIVATE CASES	16,646	24,776	24,372	404	24,373	1,534	10,943	4,340	6,603	11,896	4,819	7,077	17,049
FEDERAL QUESTION	13,111	20,824	20,512	312	20,438	1,114	9,429	4,055	5,374	9,895	3,520	6,375	13,497
MARINE CONTRACT	106	109	109	-	117	25	42	14	28	50	41	9	98
OTHER CONTRACT ACTIONS	428	659	647	12	568	41	271	50	221	256	163	93	519
EMPLOYERS LIABILITY ACT	57	58	58	-	66	2	22	2	20	42	31	11	49
MARINE INJURY	169	164	161	3	208	57	52	10	42	99	55	44	125
OTHER TORT ACTIONS	398	522	519	3	520	43	257	63	194	220	144	76	400
ANTITRUST	179	197	193	4	175	21	60	18	42	94	72	22	201
CIVIL RIGHTS:													
EMPLOYMENT	1,300	1,981	1,949	32	1,747	90	717	180	537	940	462	478	1,534
OTHER CIVIL RIGHTS	2,312	3,657	3,587	70	3,509	261	1,458	430	1,028	1,790	825	965	2,460
PRISONER PETITIONS:													
HABEAS CORPUS	2,246	3,527	3,474	53	3,748	48	2,217	1,867	350	1,483	398	1,085	2,025
HABEAS CORPUS - DEATH	98	115	112	3	101	14	23	22	1	64	37	27	112
PRISONER CIVIL RIGHTS	3,056	6,385	6,322	63	6,144	146	2,783	1,056	1,727	3,215	178	3,037	3,297
OTHER PRIS. PETITIONS	51	78	78	-	92	5	42	14	28	45	3	42	37
LABOR MGMT. RELAT. ACT	215	285	281	4	279	16	117	13	104	146	96	50	221
OTHER LABOR	778	894	873	21	929	95	360	60	300	474	349	125	743
CPYRGHT, PATENT & TRDMRK	287	401	386	15	383	47	213	43	170	123	90	33	305
SECUR., COMMOD., & EXCHG	298	242	236	6	325	42	141	35	106	142	113	29	215
CONST. OF STATE STATS.	70	106	104	2	81	12	23	5	18	46	35	11	95
ALL OTHER	1,063	1,444	1,423	21	1,446	149	631	173	458	666	428	238	1,061
DIVERSITY OF CITIZENSHIP	3,513	3,898	3,811	87	3,894	417	1,494	283	1,211	1,983	1,286	697	3,517
INSURANCE	694	738	731	7	795	96	274	51	223	425	272	153	637
OTHER CONTRACT ACTIONS	1,167	1,554	1,503	51	1,492	151	646	113	533	695	484	211	1,229
REAL PROPERTY ACTIONS	82	95	94	1	95	12	34	11	23	49	36	13	82
PERSONAL INJURY - PROD.													
LIABILITY	704	393	384	9	390	52	138	31	107	200	145	55	707
OTHER PERSONAL INJURY	596	800	785	15	791	60	288	59	229	443	240	203	605
PERSONAL PROP. DAMAGE	199	217	214	3	231	27	79	14	65	125	87	38	185
ALL OTHER	71	101	100	1	100	19	35	4	31	46	22	24	72

Table B-1A. (Continued)

Nature of Suit Or Offense	CASES PENDING OCT 1, 1993	CASES COMMENCED			CASES TERMINATED								CASES PENDING SEPT. 30, 1994
					TOTAL	CASES DISPOSED OF BY CONSOLIDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		Total	Original	Reinstated*			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
GENERAL LOCAL JURISDICTION	22	54	49	5	41	3	20	2	18	18	13	5	35
CONTRACT ACTIONS	5	13	12	1	6	1	1	1	-	4	2	2	12
REAL PROPERTY ACTIONS	1	2	2	-	2	-	1	-	1	1	1	-	1
TORT ACTIONS	9	21	19	2	16	1	7	-	7	8	5	3	14
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	7	18	16	2	17	1	11	1	10	5	5	-	8
TOTAL CRIMINAL CASES	11,253	10,674	10,528	146	11,708	1,338	2,438	762	1,676	7,932	3,840	4,092	10,219
GENERAL OFFENSES													
HOMICIDE, TOTAL	83	126	125	1	109	17	18	12	6	74	55	19	100
MURDER, FIRST DEGREE	75	89	88	1	90	16	15	11	4	59	46	13	74
OTHER HOMICIDE	8	37	37	-	19	1	3	1	2	15	9	6	26
ROBBERY, TOTAL	500	505	503	2	545	39	90	35	55	416	177	239	460
BANK	469	485	483	2	518	38	85	32	53	395	168	227	436
OTHER ROBBERY	31	20	20	-	27	1	5	3	2	21	9	12	24
ASSAULT	82	103	102	1	105	8	19	8	11	78	41	37	80
BURGLARY	25	23	23	-	31	1	6	1	5	24	7	17	17
LARCENY AND THEFT	233	302	299	3	272	17	69	18	51	186	86	100	263
INTERSTATE COMMERCE	53	102	101	1	59	4	24	7	17	31	16	15	96
TRANSPORTATION, ETC. OF													
STOLEN PROPERTY	84	62	62	-	86	8	14	1	13	64	35	29	60
POSTAL	39	49	48	1	49	1	10	5	5	38	13	25	39
OTHER LARCENY AND THEFT	57	89	88	1	78	4	21	5	16	53	22	31	68
EMBEZZLEMENT	131	101	100	1	145	13	35	5	30	97	57	40	87
FRAUD, TOTAL	1,267	1,325	1,301	24	1,419	149	394	121	273	876	494	382	1,173
INCOME TAX	127	143	141	2	161	13	52	21	31	96	58	38	109
POSTAL AND INTERSTATE													
WIRE, RADIO, ETC.	386	362	359	3	413	36	110	41	69	267	154	113	335
LENDING AND CREDIT	264	296	289	7	308	33	93	26	67	182	99	83	252
FALSE CLAIMS & STATMNTS	127	144	142	2	146	19	30	7	23	97	59	38	125
OTHER FRAUD	363	380	370	10	391	48	109	26	83	234	124	110	352
AUTO THEFT	46	135	134	1	69	6	14	4	10	49	23	26	112
FORGERY AND COUNTERFEITING	119	127	125	2	142	13	30	9	21	99	37	62	104
SEX OFFENSES	81	70	70	-	92	4	14	4	10	74	44	30	59

Table B-1A. (Continued)

Nature of Suit or Offense	CASES PENDING OCT 1, 1993	CASES COMMENCED			CASES TERMINATED								CASES PENDING SEPT. 30, 1994
					TOTAL	CASES DISPOSED OF BY CONSOLIDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		Total	Original	Reinstated*			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
DRUGS, TOTAL	6,224	5,104	5,034	70	5,870	803	1,095	344	751	3,972	1,896	2,076	5,458
MARIJUANA	904	811	804	7	938	111	205	56	149	622	283	339	777
NARCOTICS	4,324	3,021	2,972	49	3,885	513	651	220	431	2,721	1,314	1,407	3,460
CONTROLLED SUBSTANCES	715	1,058	1,047	11	806	99	202	51	151	505	231	274	967
OTHER DRUG RELATED CASES	281	214	211	3	241	80	37	17	20	124	68	56	254
MISC. GENERAL OFFENSES													
TOTAL	1,584	1,661	1,661	20	1,809	146	353	99	254	1,310	619	691	1,458
BRIBERY	41	54	54	-	52	7	17	5	12	28	15	13	43
EXTORTION, RACKETEERING AND THREATS	162	150	149	1	172	21	25	4	21	126	68	58	140
GAMBLING, LOTTERY	7	9	9	-	10	2	2	-	2	6	5	1	6
KIDNAPPING	52	44	43	1	49	4	7	2	5	38	20	18	47
FIREARMS, WEAPONS	1,079	1,139	1,125	14	1,241	78	221	63	158	942	418	524	977
ESCAPE	78	119	118	1	111	7	40	16	24	64	23	41	86
PERJURY	30	22	19	3	36	8	8	1	7	20	14	6	16
DRUNK DRIVING/TRAFFIC	16	21	21	-	26	-	10	5	5	16	8	8	11
OTHER MISCELLANEOUS GENERAL OFFENSES	119	123	123	-	112	19	23	3	20	70	48	22	130
SPECIAL OFFENSES													
IMMIGRATION LAWS	176	263	263	-	254	10	59	8	51	185	62	123	185
FEDERAL STATUTES, TOTAL	702	809	788	21	846	112	242	94	148	492	242	250	665
AGRICULTURAL ACTS	18	20	20	-	18	3	1	-	1	14	10	4	18
ANTITRUST VIOLATIONS	9	7	7	-	10	5	-	-	-	5	4	1	6
NATIONAL DEFENSE LAWS	21	19	19	-	21	5	4	2	2	12	4	8	19
CIVIL RIGHTS	30	26	26	-	33	9	6	2	4	18	16	2	23
WITNESS INTIMIDATION	47	58	58	-	47	5	15	2	13	27	17	10	58
EXPLOSIVES/NON-VESSEL	71	66	65	1	74	12	18	6	12	44	25	19	63
OTHER	508	613	593	20	643	73	198	82	116	372	166	206	478

NOTE: TABLE INCLUDES REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.
 *INCLUDES ONLY APPEALS REINSTATED AFTER BEING TERMINATED DUE TO A PROCEDURAL DEFAULT.

Table B-2.

Petitions for Review on Writ of Certiorari to the Supreme Court Commenced, Terminated, and Pending During the Twelve-Month Period Ended September 30, 1994

Circuit and Nature of Proceeding	Pending October 1, 1993*	Filed	Terminated			Pending September 30, 1994
			Granted	Denied	Dismissed	
TOTAL	1,773	5,450	98	4,992	31	2,102
Criminal	859	2,386	27	2,285	5	928
U.S. Civil	217	689	23	619	6	258
Private Civil	640	2,259	39	1,987	18	855
Administrative Appeals	57	116	9	101	2	61
DC CIRCUIT	22	110	2	108	1	21
Criminal	6	49	-	47	-	8
U.S. Civil	10	33	2	35	-	6
Private Civil	3	14	-	13	-	4
Administrative Appeals	3	14	-	13	1	3
1ST CIRCUIT	63	121	2	99	4	79
Criminal	18	39	-	31	1	25
U.S. Civil	12	21	-	16	1	16
Private Civil	28	58	2	46	2	36
Administrative Appeals	5	3	-	6	-	2
2ND CIRCUIT	108	385	2	307	0	184
Criminal	77	125	-	111	-	91
U.S. Civil	2	58	1	36	-	23
Private Civil	25	194	1	151	-	67
Administrative Appeals	4	8	-	9	-	3
3RD CIRCUIT	133	383	12	424	1	79
Criminal	41	140	1	154	-	26
U.S. Civil	17	36	2	44	-	7
Private Civil	70	198	6	219	1	42
Administrative Appeals	5	9	3	7	-	4

Table B-2. (Continued)

Circuit and Nature of Proceeding	Pending October 1, 1993*	Filed	Terminated			Pending September 30, 1994
			Granted	Denied	Dismissed	
4TH CIRCUIT	110	573	6	513	3	161
Criminal	43	258	6	226	1	68
U.S. Civil	10	72	-	70	-	12
Private Civil	53	223	-	201	2	73
Administrative Appeals	4	20	-	16	-	8
5TH CIRCUIT	267	786	16	708	7	322
Criminal	130	356	5	343	2	136
U.S. Civil	12	41	3	34	1	15
Private Civil	116	377	7	319	4	163
Administrative Appeals	9	12	1	12	-	8
6TH CIRCUIT	156	546	10	476	8	208
Criminal	73	262	-	227	1	107
U.S. Civil	9	59	2	44	-	22
Private Civil	69	213	4	199	6	73
Administrative Appeals	5	12	4	6	1	6
7TH CIRCUIT	193	436	15	463	4	147
Criminal	112	175	1	230	-	56
U.S. Civil	41	152	10	133	3	47
Private Civil	38	106	3	96	1	44
Administrative Appeals	2	3	1	4	-	-
8TH CIRCUIT	9	409	8	347	0	63
Criminal	2	162	1	127	-	36
U.S. Civil	4	61	-	57	-	8
Private Civil	3	180	7	159	-	17
Administrative Appeals	-	6	-	4	-	2

Table B-2. (Continued)

Circuit and Nature of Proceeding	Pending October 1, 1993*	Filed	Terminated			Pending September 30, 1994
			Granted	Denied	Dismissed	
9TH CIRCUIT	380	909	11	765	0	513
Criminal	190	383	8	358	-	207
U.S. Civil	74	95	1	87	-	81
Private Civil	96	408	2	301	-	201
Administrative Appeals	20	23	-	19	-	24
10TH CIRCUIT	108	301	5	289	0	115
Criminal	37	140	1	123	-	53
U.S. Civil	17	40	2	41	-	14
Private Civil	54	118	2	123	-	47
Administrative Appeals	-	3	-	2	-	1
11TH CIRCUIT	224	491	9	493	3	210
Criminal	130	297	4	308	-	115
U.S. Civil	9	21	-	22	1	7
Private Civil	85	170	5	160	2	88
Administrative Appeals	-	3	-	3	-	-

NOTE: ADMINISTRATIVE APPEALS INCLUDE APPLICATIONS FOR ENFORCEMENT OR PETITIONS FOR REVIEW OF ORDERS OF AN ADMINISTRATIVE BOARD OR AGENCY.

*REVISED

Table B-3.

U.S. Courts of Appeals - Source of Appeals and Original Proceedings Commenced, by Circuit,
For the Twelve-Month Periods Ended September 30, 1990, through 1994

Source	1990	1991	1992	1993	1994
TOTAL APPEALS	40,846	43,023	47,013	50,224	48,322
US DISTRICT COURTS	36,580	38,278	41,543	44,236	42,983
BANKRUPTCY	1,118	1,277	1,637	1,388	1,382
ADMIN. AGENCIES, TOTAL	2,553	2,859	3,235	3,928	3,369
US TAX CT	419	476	389	524	397
LABR	38	30	43	20	39
FCC	89	142	179	318	175
FERC	274	220	233	449	458
FTC	3	3	-	3	4
NLRB	482	495	606	600	481
EPA	220	126	101	131	125
ICC	81	48	39	31	31
INS	367	673	908	1,114	983
OTHER ADMIN. AGENCIES	580	646	737	738	676
ORIGINAL PROCEEDINGS	595	609	598	672	588
DC CIRCUIT	1,583	1,622	1,723	1,791	1,770
US DISTRICT COURTS	919	960	1,023	896	850
BANKRUPTCY	10	6	2	9	13
US TAX COURT	14	6	17	7	5
NLRB	27	41	30	32	29
ADMIN. AGENCIES	595	582	602	799	810
ORIGINAL PROCEEDINGS	18	27	49	48	63
1ST CIRCUIT	1,240	1,282	1,532	1,417	1,370
ME	127	150	163	145	109
MA	508	473	611	568	559
NH	63	87	118	150	126
RI	127	153	190	165	133
PR	326	330	332	258	334
BANKRUPTCY	28	28	20	21	26
US TAX COURT	4	7	8	11	1
NLRB	13	17	30	31	19
ADMIN. AGENCIES	26	26	51	51	51
ORIGINAL PROCEEDINGS	18	11	9	17	12

Table B-3. (Continued)

Source	1990	1991	1992	1993	1994
2ND CIRCUIT	3,524	3,535	4,165	4,321	3,986
CT	248	308	338	359	394
NY,N	270	315	337	406	328
NY,E	736	654	1,116	1,048	833
NY,S	1,630	1,499	1,584	1,575	1,613
NY,W	260	243	281	305	290
VT	61	93	103	110	110
BANKRUPTCY	89	113	109	147	113
US TAX COURT	36	111	51	41	49
NLRB	88	68	93	92	87
ADMIN. AGENCIES	53	86	109	162	128
ORIGINAL PROCEEDINGS	53	45	44	76	41
3RD CIRCUIT	2,992	3,056	3,301	3,599	3,675
DE	136	121	152	185	143
NJ	654	671	685	763	788
PA,E	953	1,048	1,034	1,220	1,285
PA,M	383	323	382	474	461
PA,W	492	512	584	506	564
VI	100	98	123	125	147
BANKRUPTCY	102	102	105	102	92
US TAX COURT	19	44	20	26	20
NLRB	47	43	74	66	60
ADMIN. AGENCIES	60	60	99	100	73
ORIGINAL PROCEEDINGS	46	34	43	32	42
4TH CIRCUIT	3,330	3,423	3,943	4,390	3,994
MD	681	625	715	937	652
NC,E	301	291	346	381	433
NC,M	217	200	231	230	198
NC,W	152	180	145	235	192
SC	281	321	317	432	451
VA,E	862	892	907	979	998
VA,W	212	300	332	322	413
WV,N	124	94	117	151	108
WV,S	183	168	199	237	188
BANKRUPTCY	66	103	361	144	106
US TAX COURT	38	13	18	38	26
NLRB	41	46	49	66	43
ADMIN. AGENCIES	149	170	190	223	172
ORIGINAL PROCEEDINGS	23	20	16	15	14

Table B-3. (Continued)

Source	1990	1991	1992	1993	1994
5TH CIRCUIT	5,100	5,952	6,382	6,657	6,264
LA,E	754	824	836	723	603
LA,M	170	210	224	189	150
LA,W	370	333	419	397	407
MS,N	146	167	201	146	159
MS,S	219	254	262	305	343
TX,N	663	877	999	1,143	1,191
TX,E	355	467	530	883	564
TX,S	1,067	1,207	1,320	1,240	1,320
TX,W	891	1,036	928	945	932
BANKRUPTCY	154	204	259	211	167
US TAX COURT	40	53	30	35	40
NLRB	25	27	16	37	16
ADMIN. AGENCIES	156	174	261	299	297
ORIGINAL PROCEEDINGS	90	119	97	104	75
6TH CIRCUIT	4,095	4,181	4,590	4,826	4,438
KY,E	327	352	363	306	306
KY,W	334	272	246	304	258
MI,E	974	1,010	1,156	1,098	943
MI,W	331	380	341	438	458
OH,N	524	601	617	648	636
OH,S	446	471	578	595	555
TN,E	345	301	307	277	273
TN,M	248	225	246	265	266
TN,W	222	268	336	449	385
BANKRUPTCY	97	103	111	96	105
US TAX COURT	34	30	35	34	21
NLRB	70	76	116	111	78
ADMIN. AGENCIES	100	60	102	167	121
ORIGINAL PROCEEDINGS	43	32	36	38	33

Table B-3. (Continued)

Source	1990	1991	1992	1993	1994
7TH CIRCUIT	2,911	3,029	3,106	3,235	3,096
IL,N	1,110	1,109	1,078	1,191	1,117
IL,C	266	308	282	312	345
IL,S	212	205	261	258	255
IN,N	263	298	272	305	306
IN,S	267	309	344	350	289
WI,E	302	313	301	309	312
WI,W	213	202	242	266	238
BANKRUPTCY	61	99	101	82	70
US TAX COURT	39	21	26	24	18
NLRB	62	52	55	42	38
ADMIN. AGENCIES	86	94	116	77	85
ORIGINAL PROCEEDINGS	30	19	28	19	23
8TH CIRCUIT	2,785	2,791	2,917	3,178	3,193
AR,E	377	376	395	433	419
AR,W	177	126	130	135	171
IA,N	100	114	90	110	114
IA,S	213	199	236	233	235
MN	385	406	408	425	437
MO,E	568	571	500	611	641
MO,W	420	454	516	533	541
NE	157	177	177	225	200
ND	98	59	102	100	82
SD	88	101	142	176	151
BANKRUPTCY	97	96	82	61	76
US TAX COURT	15	21	20	14	20
NLRB	26	25	48	36	30
ADMIN. AGENCIES	34	30	39	58	45
ORIGINAL PROCEEDINGS	30	36	32	28	31

Table B-3. (Continued)

Source	1990	1991	1992	1993	1994
9TH CIRCUIT	6,729	7,257	8,013	8,514	8,092
AK	102	134	140	182	170
AZ	612	597	740	768	720
CA,N	898	889	860	916	910
CA,E	387	440	467	510	529
CA,C	1,578	1,589	1,927	2,033	1,883
CA,S	500	473	526	554	421
HI	174	203	194	214	207
ID	82	96	118	85	137
MT	131	209	160	137	189
NV	334	377	421	525	427
OR	435	525	549	586	554
WA,E	179	164	187	186	199
WA,W	408	452	506	447	429
GUAM	40	48	40	48	56
NMI	21	12	8	16	13
BANKRUPTCY	212	242	309	314	334
US TAX COURT	110	119	114	223	145
NLRB	56	60	61	59	63
ADMIN. AGENCIES	302	468	531	528	530
ORIGINAL PROCEEDINGS	168	160	155	183	176
10TH CIRCUIT	2,199	2,381	2,394	2,657	2,714
CO	319	432	366	453	555
KS	363	385	435	431	407
NM	288	308	278	366	275
OK,N	243	194	256	266	249
OK,E	86	128	134	137	158
OK,W	416	408	410	401	457
UT	167	211	232	232	251
WY	102	77	71	118	123
BANKRUPTCY	97	92	88	101	99
US TAX COURT	33	25	15	29	25
NLRB	11	23	11	13	10
ADMIN. AGENCIES	42	68	65	83	78
ORIGINAL PROCEEDINGS	32	30	33	27	27

Table B-3. (Continued)

Source	1990	1991	1992	1993	1994
11TH CIRCUIT	4,358	4,514	4,947	5,639	5,730
AL,N	384	425	423	425	520
AL,M	267	235	362	329	347
AL,S	209	277	278	276	289
FL,N	277	246	290	356	377
FL,M	825	895	953	1,104	1,158
FL,S	1,047	1,073	1,135	1,267	1,234
GA,N	707	681	704	840	882
GA,M	187	210	253	260	284
GA,S	204	194	270	283	271
BANKRUPTCY	105	89	90	100	181
US TAX COURT	37	26	35	42	27
NLRB	16	17	23	15	8
ADMIN. AGENCIES	49	70	75	257	101
ORIGINAL PROCEEDINGS	44	76	56	85	51

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS

Table B-3A.

**U.S. Courts of Appeals - Source of Appeals in Civil and Criminal Cases
from U.S. District Courts During the Twelve-Month Period Ended September 30, 1994**

Circuit and District	APPEALS COMMENCED			APPEALS DISPOSED OF		
	Total	Civil	Criminal	Total	Civil	Criminal
TOTAL	42,983	32,309	10,674	43,780	32,072	11,708
DC	850	687	163	929	703	226
1ST	1,261	918	343	1,261	871	390
ME	109	76	33	120	76	44
MA	559	456	103	564	434	130
NH	126	102	24	154	108	46
RI	133	77	56	152	81	71
PR	334	207	127	271	172	99
2ND	3,568	2,701	867	3,624	2,810	814
CT	394	311	83	349	293	56
NY,N	328	269	59	348	297	51
NY,E	833	514	319	979	637	342
NY,S	1,613	1,285	328	1,548	1,255	293
NY,W	290	252	38	293	259	34
VT	110	70	40	107	69	38
3RD	3,388	2,740	648	3,504	2,821	683
DE	143	107	36	172	145	27
NJ	788	622	166	813	627	186
PA,E	1,285	1,078	207	1,354	1,122	232
PA,M	461	385	76	519	410	109
PA,W	564	476	88	535	455	80
VI	147	72	75	111	62	49
4TH	3,633	2,728	905	3,517	2,601	916
MD	652	553	99	665	566	99
NC,E	433	324	109	425	316	109
NC,M	198	104	94	212	102	110
NC,W	192	92	100	207	120	87
SC	451	361	90	419	322	97
VA,E	998	795	203	879	688	191
VA,W	413	316	97	363	292	71
WV,N	108	62	46	121	67	54
WV,S	188	121	67	226	128	98

Table B-3A. (Continued)

Circuit and District	APPEALS COMMENCED			APPEALS DISPOSED OF		
	Total	Civil	Criminal	Total	Civil	Criminal
5TH	5,669	4,170	1,499	6,127	4,536	1,591
LA,E	603	499	104	773	634	139
LA,M	150	136	14	189	175	14
LA,W	407	333	74	459	374	85
MS,N	159	123	36	185	148	37
MS,S	343	297	46	352	277	75
TX,N	1,191	846	345	1,195	853	342
TX,E	564	415	149	607	481	126
TX,S	1,320	916	404	1,320	947	373
TX,W	932	605	327	1,047	647	400
6TH	4,080	3,162	918	4,146	3,107	1,039
KY,E	306	246	60	326	253	73
KY,W	258	201	57	261	195	66
MI,E	943	739	204	1,039	767	272
MI,W	458	365	93	423	340	83
OH,N	636	540	96	638	515	123
OH,S	555	433	122	575	433	142
TN,E	273	185	88	267	188	79
TN,M	266	217	49	243	180	63
TN,W	385	236	149	374	236	138
7TH	2,862	2,236	626	3,126	2,348	778
IL,N	1,117	870	247	1,238	953	285
IL,C	345	271	74	359	268	91
IL,S	255	166	89	273	190	83
IN,N	306	263	43	322	254	68
IN,S	289	237	52	316	253	63
WI,E	312	242	70	332	208	124
WI,W	238	187	51	286	222	64
8TH	2,991	2,366	625	2,977	2,253	724
AR,E	419	372	47	408	356	52
AR,W	171	149	22	148	118	30
IA,N	114	64	50	127	74	53
IA,S	235	195	40	240	187	53
MN	437	318	119	450	301	149
MO,E	641	512	129	606	468	138
MO,W	541	459	82	517	413	104
NE	200	130	70	216	138	78
ND	82	57	25	91	72	19
SD	151	110	41	174	126	48

Table B-3A. (Continued)

Circuit and District	APPEALS COMMENCED			APPEALS DISPOSED OF		
	Total	Civil	Criminal	Total	Civil	Criminal
9TH	6,844	5,002	1,842	7,333	5,085	2,248
AK	170	135	35	162	126	36
AZ	720	525	195	816	525	291
CA,N	910	776	134	908	749	159
CA,E	529	391	138	553	398	155
CA,C	1,883	1,323	560	2,079	1,414	665
CA,S	421	259	162	476	250	226
HI	207	155	52	210	150	60
ID	137	107	30	147	102	45
MT	189	99	90	184	116	68
NV	427	311	116	487	350	137
OR	554	410	144	540	381	159
WA,E	199	147	52	186	118	68
WA,W	429	323	106	519	376	143
GUAM	56	29	27	45	16	29
NMI	13	12	1	21	14	7
10TH	2,475	1,921	554	2,329	1,758	571
CO	555	474	81	451	377	74
KS	407	302	105	395	291	104
NM	275	182	93	336	215	121
OK,N	249	190	59	264	198	66
OK,E	158	136	22	139	121	18
OK,W	457	367	90	409	320	89
UT	251	177	74	221	161	60
WY	123	93	30	114	75	39
11TH	5,362	3,678	1,684	4,907	3,179	1,728
AL,N	520	437	83	429	385	44
AL,M	347	276	71	307	235	72
AL,S	289	191	98	299	153	146
FL,N	377	250	127	360	204	156
FL,M	1,158	796	362	1,144	760	384
FL,S	1,234	706	528	1,144	591	553
GA,N	882	634	248	753	536	217
GA,M	284	187	97	241	153	88
GA,S	271	201	70	230	162	68

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

Table B-4.

U.S. Courts of Appeals Median Time Intervals in Cases Terminated After Hearing or Submission During the Twelve-Month Period Ended September 30, 1994

CIRCUIT	TOTAL CASES	From Filing Notice of Appeal to Filing Last Brief		From Filing Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
ALL CASES													
TOTAL	27,219	19,915	4.8	21,142	3.6	11,047	2.4	16,172	.8	25,025	10.5	25,025	24.1
DISTRICT OF COLUMBIA	775	337	13.3	462	1.9	346	2.1	429	.5	569	12.0	569	26.4
FIRST	753	609	4.1	644	1.4	451	2.6	302	2.3	688	8.8	688	23.7
SECOND	1,947	1,367	3.5	1,438	2.5	1,229	.7	718	.3	1,799	8.1	1,799	23.0
THIRD	2,152	1,667	3.1	1,733	1.7	651	1.8	1,501	2.2	2,007	7.6	2,007	21.6
FOURTH	2,537	1,152	4.4	1,232	3.5	835	2.8	1,702	1.0	2,340	9.0	2,340	20.9
FIFTH	3,658	2,669	5.0	2,811	3.6	937	2.0	2,721	.7	3,393	9.7	3,393	21.8
SIXTH	2,331	1,976	4.6	2,070	3.8	1,111	2.1	1,220	1.4	2,163	11.6	2,163	24.3
SEVENTH	1,811	1,401	4.5	1,475	3.7	1,096	3.4	715	.5	1,697	11.5	1,697	24.7
EIGHTH	2,165	1,479	3.4	1,531	3.3	941	3.3	1,224	.3	2,082	8.1	2,082	20.1
NINTH	4,654	3,457	5.4	3,803	5.7	1,884	2.0	2,770	.3	4,081	14.5	4,081	27.6
TENTH	1,657	1,437	4.4	1,505	2.7	529	2.6	1,128	1.4	1,564	9.6	1,564	22.4
ELEVENTH	2,779	2,364	7.8	2,438	4.1	1,037	2.3	1,742	1.6	2,642	14.8	2,642	29.0
PRISONER PETITIONS													
TOTAL	6,570	3,665	4.5	3,665	3.7	733	2.5	5,837	.7	6,570	8.1	6,570	16.7
DISTRICT OF COLUMBIA	79	19	10.1	19	2.0	6	3.4	73	.5	79	6.5	79	13.1
FIRST	97	75	3.4	75	.5	21	4.7	76	3.7	97	8.0	97	15.5
SECOND	398	194	3.7	194	3.6	93	.2	305	.3	398	7.5	398	17.4
THIRD	435	245	3.3	245	1.4	27	1.9	408	1.2	435	6.4	435	18.5
FOURTH	926	40	6.6	40	3.2	33	3.2	893	1.0	926	5.3	926	17.6
FIFTH	1,013	535	3.8	535	5.0	68	1.4	945	.5	1,013	8.4	1,013	17.6
SIXTH	543	420	3.4	420	2.8	66	1.8	477	1.3	543	7.6	543	18.3
SEVENTH	457	288	6.8	288	6.1	90	3.4	367	.4	457	12.0	457	21.5
EIGHTH	822	363	4.0	363	3.3	154	3.0	668	.3	822	5.3	822	16.7
NINTH	875	699	5.1	699	4.8	104	3.1	771	.3	875	11.7	875	26.5
TENTH	472	396	3.2	396	1.7	18	2.6	454	1.1	472	7.0	472	16.2
ELEVENTH	453	391	7.4	391	4.6	53	3.2	400	1.8	453	14.6	453	29.0

Table B-4. (Continued)

CIRCUIT	TOTAL CASES	From Filing Notice of Appeal to Filing Last Brief		From Filing Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval

OTHER CIVIL

TOTAL	9,876	8,403	4.2	8,403	3.9	5,418	2.6	4,458	1.1	9,876	11.0	9,876	28.8
DISTRICT OF COLUMBIA	329	167	14.9	167	1.5	134	2.4	195	.5	329	11.2	329	28.2
FIRST	343	313	3.7	313	1.6	238	2.9	105	2.9	343	8.5	343	27.9
SECOND	821	663	3.4	663	2.2	626	.7	195	.3	821	7.8	821	25.0
THIRD	985	863	2.9	863	2.1	392	2.0	593	2.5	985	7.5	985	23.4
FOURTH	744	508	3.7	508	3.7	448	2.9	298	.9	744	10.8	744	24.0
FIFTH	1,310	1,187	4.5	1,187	4.3	528	2.5	782	1.1	1,310	10.7	1,310	29.3
SIXTH	812	789	4.0	789	6.9	474	2.1	338	1.5	812	13.7	812	30.3
SEVENTH	744	652	3.7	652	3.8	557	3.4	187	.5	744	11.2	744	29.7
EIGHTH	721	612	3.4	612	4.1	451	3.5	270	.4	721	10.1	721	26.0
NINTH	1,521	1,244	5.3	1,244	10.2	846	2.1	675	.3	1,521	18.1	1,521	33.3
TENTH	616	587	4.1	587	4.2	253	2.9	363	1.9	616	11.9	616	29.1
ELEVENTH	930	820	5.6	820	4.1	471	2.7	459	1.5	930	12.6	930	31.2

CRIMINAL

TOTAL	7,932	7,310	6.9	7,310	3.2	3,940	2.1	4,092	.9	7,932	11.7	7,932	22.7
DISTRICT OF COLUMBIA	159	149	10.1	149	3.7	94	1.2	65	.5	159	16.3	159	28.5
FIRST	240	214	6.3	214	1.5	164	2.6	76	.7	240	10.4	240	22.9
SECOND	537	476	3.9	476	2.8	402	.7	135	.1	537	9.6	537	24.7
THIRD	520	498	3.9	498	1.4	158	1.4	362	3.0	520	8.9	520	21.1
FOURTH	615	570	5.1	570	3.3	266	2.6	349	.9	615	11.4	615	20.5
FIFTH	965	850	6.6	850	2.2	261	1.6	704	.7	965	10.1	965	18.6
SIXTH	766	728	5.8	728	3.2	488	2.2	278	2.5	766	11.7	766	23.2
SEVENTH	459	424	5.8	424	2.9	355	3.4	104	.4	459	11.9	459	22.3
EIGHTH	498	469	3.0	469	2.3	274	3.2	224	.4	498	8.1	498	17.4
NINTH	1,531	1,402	5.8	1,402	4.4	705	1.7	826	.3	1,531	12.7	1,531	23.5
TENTH	434	416	5.8	416	2.2	230	2.2	204	1.0	434	10.8	434	20.5
ELEVENTH	1,208	1,114	10.3	1,114	3.9	443	2.0	765	1.7	1,208	16.8	1,208	28.1

Table B-4. (Continued)

CIRCUIT	TOTAL CASES	From Filing Notice of Appeal to Filing Last Brief		From Filing Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
ADMINISTRATIVE AGENCY													
TOTAL	1,688	-	-	1,226	3.9	697	2.3	969	.8	-	-	-	-
DISTRICT OF COLUMBIA	166	-	-	125	1.4	112	2.5	54	.5	-	-	-	-
FIRST	55	-	-	35	.9	24	1.9	31	.8	-	-	-	-
SECOND	116	-	-	71	2.1	68	.7	48	.4	-	-	-	-
THIRD	106	-	-	66	2.7	32	2.3	74	1.1	-	-	-	-
FOURTH	182	-	-	80	3.9	56	2.8	126	1.3	-	-	-	-
FIFTH	190	-	-	142	.9	36	1.6	154	1.0	-	-	-	-
SIXTH	137	-	-	94	6.9	61	1.8	76	.4	-	-	-	-
SEVENTH	94	-	-	74	3.2	62	3.7	32	.8	-	-	-	-
EIGHTH	56	-	-	52	3.7	37	3.4	19	.3	-	-	-	-
NINTH	402	-	-	346	11.3	147	2.1	255	.3	-	-	-	-
TENTH	75	-	-	68	3.0	22	1.7	53	1.6	-	-	-	-
ELEVENTH	87	-	-	73	4.5	40	.7	47	1.5	-	-	-	-
BANKRUPTCY													
TOTAL	647	637	3.7	537	4.1	343	2.5	304	1.3	647	10.5	647	20.2
DISTRICT OF COLUMBIA	2	2	4.9	2	1.3	-	-	2	.4	2	8.0	2	11.4
FIRST	8	7	3.3	7	.8	4	.7	4	2.5	8	6.9	8	14.3
SECOND	43	34	3.0	34	2.2	39	.9	4	.5	43	6.4	43	17.2
THIRD	67	61	3.0	61	2.6	33	1.7	34	2.9	67	7.7	67	16.5
FOURTH	55	36	3.1	36	3.7	31	2.6	24	.7	55	9.9	55	16.7
FIFTH	105	97	3.7	97	3.7	43	2.3	62	1.9	105	8.8	105	17.5
SIXTH	42	39	3.6	39	6.4	20	1.6	22	3.0	42	13.8	42	22.3
SEVENTH	37	37	2.9	37	3.6	32	3.9	5	.5	37	10.4	37	16.6
EIGHTH	41	35	3.1	35	4.3	25	3.1	16	.3	41	9.6	41	17.7
NINTH	154	112	4.7	112	11.4	61	2.0	73	.3	154	18.4	154	28.8
TENTH	42	38	4.8	38	2.6	6	1.7	36	1.7	42	9.7	42	20.0
ELEVENTH	51	39	5.8	39	3.9	29	3.2	22	1.1	51	10.4	51	20.1

Table B-5.

U.S. Courts of Appeals Cases Terminated On the Merits, by Circuit
During the Twelve-Month Period Ended September 30, 1994

CIRCUIT & NATURE OF PROCEEDING	TOTAL Appeals Terminated ¹	TERMINATIONS ON THE MERITS							
		Percent of Total Terminations	Total	Affirmed/ Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed ²
ALL CIRCUITS	49,184	55.3	27,219	21,896	1,588	2,790	551	394	10.4
CRIMINAL	11,708	67.7	7,932	6,761	286	620	146	119	7.8
U. S. PRISONER PETITIONS	2,882	63.4	1,826	1,541	177	71	24	13	3.9
OTHER U. S. CIVIL	4,817	56.5	2,724	2,107	112	384	75	46	14.1
PRIV. PRISONER PETITIONS	10,086	47.7	4,808	3,812	483	393	49	71	8.2
OTHER PRIVATE CIVIL	14,287	49.6	7,088	5,521	311	1,046	117	93	14.8
BANKRUPTCY	1,337	48.4	647	509	32	95	6	5	14.7
ADMINISTRATIVE APPEALS	3,469	48.0	1,666	1,171	158	156	134	47	9.4
ORIGINAL PROCEEDINGS	598	88.3	528	474	29	25	-	-	-
DISTRICT OF COLUMBIA	1,617	47.9	775	585	20	110	67	13	15.0
CRIMINAL	226	70.4	159	133	2	11	11	2	6.9
U. S. PRISONER PETITIONS	93	61.3	57	49	3	4	-	1	7.0
OTHER U. S. CIVIL	347	62.0	215	153	3	32	24	3	14.9
PRIV. PRISONER PETITIONS	42	52.4	22	21	-	1	-	-	4.5
OTHER PRIVATE CIVIL	221	51.6	114	79	2	21	11	1	18.4
BANKRUPTCY	10	20.0	2	2	-	-	-	-	-
ADMINISTRATIVE APPEALS	619	26.8	166	92	6	41	21	6	24.7
ORIGINAL PROCEEDINGS	59	67.8	40	36	4	-	-	-	-
FIRST CIRCUIT	1,379	54.8	753	588	52	55	63	15	7.4
CRIMINAL	390	61.5	240	189	10	16	24	1	6.7
U. S. PRISONER PETITIONS	60	71.7	43	33	9	-	1	-	-
OTHER U. S. CIVIL	178	55.6	99	78	7	8	6	-	8.1
PRIV. PRISONER PETITIONS	116	46.6	54	40	5	3	3	3	5.6
OTHER PRIVATE CIVIL	517	47.2	244	180	12	23	26	3	9.4
BANKRUPTCY	20	40.0	8	6	-	1	1	-	-
ADMINISTRATIVE APPEALS	86	64.0	55	33	8	4	2	8	7.3
ORIGINAL PROCEEDINGS	12	83.3	10	9	1	-	-	-	-
SECOND CIRCUIT	4,091	47.6	1,947	1,389	347	173	31	7	8.9
CRIMINAL	814	66.0	537	464	31	35	6	1	6.5
U. S. PRISONER PETITIONS	280	60.7	170	107	58	3	1	1	1.8
OTHER U. S. CIVIL	432	44.9	194	148	27	12	7	-	6.2
PRIV. PRISONER PETITIONS	604	37.7	228	120	91	14	3	-	6.1
OTHER PRIVATE CIVIL	1,494	42.0	627	422	95	96	12	2	15.3
BANKRUPTCY	133	32.3	43	33	4	6	-	-	14.0
ADMINISTRATIVE APPEALS	288	40.3	116	68	39	4	2	3	3.4
ORIGINAL PROCEEDINGS	46	69.6	32	27	2	3	-	-	-

Table B-5. (Continued)

CIRCUIT & NATURE OF PROCEEDING	TOTAL Appeals Terminated ¹	TERMINATIONS ON THE MERITS							
		Percent of Total Terminations	Total	Affirmed/ Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed ²
THIRD CIRCUIT	3,827	56.2	2,152	1,662	193	243	34	20	11.3
CRIMINAL	683	76.1	520	455	6	47	5	7	9.0
U. S. PRISONER PETITIONS	232	69.8	162	110	31	6	6	3	3.7
OTHER U. S. CIVIL	336	58.9	198	153	10	26	3	1	13.1
PRIV. PRISONER PETITIONS	698	39.1	273	144	95	21	9	4	7.7
OTHER PRIVATE CIVIL	1,555	50.6	787	618	44	113	9	3	14.4
BANKRUPTCY	102	65.7	67	53	2	12	-	-	17.9
ADMINISTRATIVE APPEALS	180	58.9	106	86	2	14	2	2	13.2
ORIGINAL PROCEEDINGS	41	95.1	39	32	3	4	-	-	-
FOURTH CIRCUIT	3,953	64.2	2,537	2,213	63	206	39	16	8.1
CRIMINAL	916	67.1	615	545	11	47	8	4	7.6
U. S. PRISONER PETITIONS	351	83.2	292	277	4	8	2	1	2.7
OTHER U. S. CIVIL	300	61.3	184	143	2	24	9	1	13.0
PRIV. PRISONER PETITIONS	1,036	62.0	642	574	27	35	5	1	5.5
OTHER PRIVATE CIVIL	914	60.4	552	463	11	67	7	4	12.1
BANKRUPTCY	102	53.9	55	50	2	2	1	-	3.6
ADMINISTRATIVE APPEALS	319	57.1	182	145	4	21	7	5	11.5
ORIGINAL PROCEEDINGS	15	100.0	15	11	2	2	-	-	-
FIFTH CIRCUIT	6,757	54.1	3,658	2,793	429	371	63	2	10.3
CRIMINAL	1,591	60.7	965	788	99	69	9	-	7.2
U. S. PRISONER PETITIONS	256	64.1	164	120	31	12	1	-	7.3
OTHER U. S. CIVIL	506	56.9	288	227	24	33	4	-	11.5
PRIV. PRISONER PETITIONS	1,695	51.2	867	570	183	106	6	-	12.5
OTHER PRIVATE CIVIL	2,079	48.3	1,004	813	71	113	6	1	11.3
BANKRUPTCY	208	50.5	105	77	5	23	-	-	21.9
ADMINISTRATIVE APPEALS	346	54.9	190	127	15	10	37	1	5.3
ORIGINAL PROCEEDINGS	76	96.7	75	71	1	3	-	-	-
SIXTH CIRCUIT	4,488	51.9	2,331	2,009	19	279	24	-	12.0
CRIMINAL	1,039	73.7	766	679	2	75	10	-	9.8
U. S. PRISONER PETITIONS	291	62.2	181	170	2	8	1	-	4.4
OTHER U. S. CIVIL	388	58.8	228	185	2	40	1	-	17.5
PRIV. PRISONER PETITIONS	1,124	32.3	363	326	1	34	2	-	9.4
OTHER PRIVATE CIVIL	1,304	44.7	583	480	2	97	4	-	16.6
BANKRUPTCY	91	46.2	42	33	1	8	-	-	19.0
ADMINISTRATIVE APPEALS	216	63.4	137	116	1	14	6	-	10.2
ORIGINAL PROCEEDINGS	35	88.6	31	20	8	3	-	-	-

Table B-5. (Continued)

CIRCUIT & NATURE OF PROCEEDING	TOTAL Appeals Terminated ¹	TERMINATIONS ON THE MERITS							
		Percent of Total Terminations	Total	Affirmed/ Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed ²
SEVENTH CIRCUIT	3,398	53.3	1,811	1,495	24	233	29	30	13.0
CRIMINAL	778	59.0	459	381	19	47	6	6	10.2
U. S. PRISONER PETITIONS	265	50.6	134	121	1	9	3	-	6.7
OTHER U. S. CIVIL	258	56.3	144	111	-	30	1	2	20.8
PRIV. PRISONER PETITIONS	740	44.5	329	289	-	29	3	8	8.8
OTHER PRIVATE CIVIL	1,087	54.6	594	470	1	98	15	10	16.5
BANKRUPTCY	73	50.7	37	33	-	3	-	1	8.1
ADMINISTRATIVE APPEALS	174	54.0	94	74	-	16	1	3	17.0
ORIGINAL PROCEEDINGS	25	80.0	20	16	3	1	-	-	-
EIGHTH CIRCUIT	3,177	68.1	2,165	1,805	89	239	12	20	11.2
CRIMINAL	724	68.8	498	435	9	51	1	2	10.2
U. S. PRISONER PETITIONS	184	82.6	152	133	14	2	1	2	1.3
OTHER U. S. CIVIL	326	72.4	236	189	5	39	2	1	16.5
PRIV. PRISONER PETITIONS	970	70.8	687	587	39	53	3	5	7.7
OTHER PRIVATE CIVIL	773	60.5	468	366	16	82	2	2	17.5
BANKRUPTCY	67	61.2	41	33	3	5	-	-	12.2
ADMINISTRATIVE APPEALS	104	53.8	56	36	2	7	3	8	12.5
ORIGINAL PROCEEDINGS	29	93.1	27	26	1	-	-	-	-
NINTH CIRCUIT	8,532	54.6	4,654	3,669	234	355	136	260	7.8
CRIMINAL	2,248	68.1	1,531	1,251	45	95	46	94	6.2
U. S. PRISONER PETITIONS	363	53.7	195	172	8	6	4	5	3.1
OTHER U. S. CIVIL	940	50.4	474	342	20	67	10	35	14.1
PRIV. PRISONER PETITIONS	1,472	46.3	682	563	26	39	6	48	5.7
OTHER PRIVATE CIVIL	2,310	45.2	1,045	796	47	119	19	64	11.4
BANKRUPTCY	311	49.5	154	120	11	17	2	4	11.0
ADMINISTRATIVE APPEALS	710	56.6	402	261	75	7	49	10	1.7
ORIGINAL PROCEEDINGS	178	96.1	171	164	2	5	-	-	-
TENTH CIRCUIT	2,573	64.4	1,657	1,412	23	196	21	5	11.9
CRIMINAL	571	76.0	434	371	2	48	13	-	11.1
U. S. PRISONER PETITIONS	179	66.5	119	108	6	4	1	-	3.4
OTHER U. S. CIVIL	315	71.7	226	182	4	37	-	3	16.4
PRIV. PRISONER PETITIONS	521	67.8	353	311	6	31	5	-	8.8
OTHER PRIVATE CIVIL	743	52.5	390	325	-	61	2	2	15.6
BANKRUPTCY	98	42.9	42	35	-	7	-	-	16.7
ADMINISTRATIVE APPEALS	122	61.5	75	65	3	7	-	-	9.3
ORIGINAL PROCEEDINGS	24	75.0	18	15	2	1	-	-	-

Table B-5. (Continued)

CIRCUIT & NATURE OF PROCEEDING	TOTAL Appeals Terminated ¹	TERMINATIONS ON THE MERITS							
		Percent of Total Terminations	Total	Affirmed/ Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed ²
ELEVENTH CIRCUIT	5,392	51.5	2,779	2,318	95	330	32	6	12.0
CRIMINAL	1,728	69.9	1,208	1,070	50	79	7	2	6.5
U. S. PRISONER PETITIONS	328	47.9	157	135	10	9	3	-	5.7
OTHER U. S. CIVIL	493	48.3	238	186	8	36	8	-	15.1
PRIV. PRISONER PETITIONS	1,068	28.8	308	267	10	25	4	2	8.1
OTHER PRIVATE CIVIL	1,290	52.7	680	509	10	156	4	1	22.9
BANKRUPTCY	122	41.8	51	34	4	11	2	-	21.6
ADMINISTRATIVE APPEALS	305	28.5	87	68	3	11	4	1	12.6
ORIGINAL PROCEEDINGS	58	86.2	50	47	-	3	-	-	-

¹TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

²PERCENT NOT SHOWN WHERE THE TOTAL NUMBER OF CASES TERMINATED ON THE MERITS IS LESS THAN 10. NO PERCENTAGES OF CASES

REVERSED OR DENIED HAVE BEEN COMPUTED FOR ORIGINAL PROCEEDINGS BECAUSE OF THEIR DIFFERENCE FROM APPEALS, NOR HAVE DATA FOR THESE CASES BEEN INCLUDED IN THE PERCENTAGE OF TOTAL APPEALS REVERSED.

Table B-5A.

U.S. Courts of Appeals - Appeals Terminated by Procedural Judgments, by Circuit,
During the Twelve-Month Period Ended September 30, 1994

CIRCUIT & NATURE OF PROCEEDING	TOTAL APPEALS TERMINATED	TOTAL PROC. TERMS	CROSS APPEALS	PROCEDURAL TERMINATIONS									
				BY JUDGES						BY STAFF			
				TOTAL	JURIS. DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
ALL CIRCUITS	49,184	18,187	38	6,602	3,176	583	226	1,613	1,004	11,547	6,282	4,826	439
CRIMINAL	11,708	2,443	5	762	357	123	47	-	235	1,676	1,222	405	49
U. S. PRISONER PETITIONS	2,882	947	-	290	202	12	19	-	57	657	149	489	19
OTHER U. S. CIVIL	4,817	1,754	3	438	265	70	21	-	82	1,313	822	446	45
PRIV. PRISONER PETITIONS	10,086	5,065	-	2,959	1,113	42	78	1,613	113	2,106	411	1,658	37
OTHER PRIVATE CIVIL	14,287	5,903	25	1,381	970	213	51	-	147	4,497	2,805	1,543	149
BANKRUPTCY	1,337	597	2	154	81	43	4	-	26	441	324	105	12
ADMINISTRATIVE APPEALS	3,469	1,416	3	594	188	80	6	-	320	819	549	180	90
ORIGINAL PROCEEDINGS	598	62	-	24	-	-	-	-	24	38	-	-	38
DISTRICT OF COLUMBIA	1,617	578	-	208	95	45	14	-	54	370	311	28	31
CRIMINAL	226	43	-	32	2	20	6	-	4	11	8	3	-
U. S. PRISONER PETITIONS	93	27	-	19	14	1	2	-	2	8	2	5	1
OTHER U. S. CIVIL	347	93	-	24	12	5	2	-	5	69	60	7	2
PRIV. PRISONER PETITIONS	42	19	-	10	8	-	-	-	2	9	4	5	-
OTHER PRIVATE CIVIL	221	80	-	25	15	3	3	-	4	55	47	8	-
BANKRUPTCY	10	5	-	4	4	-	-	-	-	1	1	-	-
ADMINISTRATIVE APPEALS	619	293	-	86	40	16	1	-	29	207	189	-	18
ORIGINAL PROCEEDINGS	59	18	-	8	-	-	-	-	8	10	-	-	10
FIRST CIRCUIT	1,379	548	-	128	27	4	6	27	64	417	261	105	51
CRIMINAL	390	105	-	13	2	1	1	-	9	92	48	37	7
U. S. PRISONER PETITIONS	60	14	-	4	-	-	-	-	4	10	4	5	1
OTHER U. S. CIVIL	179	76	-	15	5	3	-	-	7	61	40	16	5
PRIV. PRISONER PETITIONS	116	59	-	40	7	-	-	27	6	19	7	7	5
OTHER PRIVATE CIVIL	517	248	-	42	9	-	5	-	28	206	141	37	28
BANKRUPTCY	20	12	-	4	1	-	-	-	3	8	6	2	-
ADMINISTRATIVE APPEALS	86	29	-	8	3	-	-	-	5	21	15	1	5
ORIGINAL PROCEEDINGS	12	2	-	2	-	-	-	-	2	-	-	-	-
SECOND CIRCUIT	4,091	1,978	-	385	130	17	-	140	98	1,583	774	706	113
CRIMINAL	814	241	-	36	12	12	-	-	12	205	110	75	20
U. S. PRISONER PETITIONS	280	97	-	13	7	-	-	-	6	84	8	68	8
OTHER U. S. CIVIL	432	217	-	18	12	-	-	-	6	199	96	82	21
PRIV. PRISONER PETITIONS	604	370	-	192	45	-	-	140	7	178	8	165	5
OTHER PRIVATE CIVIL	1,494	800	-	64	42	5	-	-	17	736	448	265	23
BANKRUPTCY	133	84	-	4	4	-	-	-	-	80	52	25	3
ADMINISTRATIVE APPEALS	288	156	-	57	8	-	-	-	49	99	52	26	21
ORIGINAL PROCEEDINGS	46	13	-	1	-	-	-	-	1	12	-	-	12

Table B5-A. (Continued)

CIRCUIT & NATURE OF PROCEEDING	TOTAL APPEALS TERMINATED	TOTAL PROC. TERMS	CROSS APPEALS	PROCEDURAL TERMINATIONS									
				BY JUDGES						BY STAFF			
				TOTAL	JURIS. DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
THIRD CIRCUIT	3,827	1,445	-	583	333	29	5	171	45	862	293	563	6
CRIMINAL	683	111	-	48	29	1	2	-	16	63	47	16	-
U. S. PRISONER PETITIONS	232	63	-	18	12	1	-	-	5	45	3	42	-
OTHER U. S. CIVIL	336	121	-	38	30	3	-	-	5	83	38	45	-
PRIV. PRISONER PETITIONS	698	417	-	303	125	2	-	171	5	114	19	95	-
OTHER PRIVATE CIVIL	1,555	643	-	141	115	20	-	-	6	502	157	343	2
BANKRUPTCY	102	33	-	8	4	1	1	-	2	25	16	9	-
ADMINISTRATIVE APPEALS	180	55	-	27	18	1	2	-	6	28	13	13	2
ORIGINAL PROCEEDINGS	41	2	-	-	-	-	-	-	-	2	-	-	2
FOURTH CIRCUIT	3,953	980	-	471	239	39	1	180	12	489	384	91	14
CRIMINAL	916	122	-	24	15	6	-	-	3	98	86	10	2
U. S. PRISONER PETITIONS	351	37	-	23	22	-	-	-	1	14	6	7	1
OTHER U. S. CIVIL	300	86	-	21	10	11	-	-	-	65	49	16	-
PRIV. PRISONER PETITIONS	1,036	340	-	302	117	3	-	180	2	38	23	10	5
OTHER PRIVATE CIVIL	914	247	-	66	52	12	1	-	1	181	142	37	2
BANKRUPTCY	102	39	-	5	3	2	-	-	-	34	31	2	1
ADMINISTRATIVE APPEALS	319	89	-	30	20	5	-	-	5	59	47	9	3
ORIGINAL PROCEEDINGS	15	-	-	-	-	-	-	-	-	-	-	-	-
FIFTH CIRCUIT	6,757	2,301	13	905	460	127	1	282	35	1,383	554	779	50
CRIMINAL	1,591	359	1	75	47	21	1	-	6	283	141	140	2
U. S. PRISONER PETITIONS	256	83	-	21	16	3	-	-	2	62	16	48	-
OTHER U. S. CIVIL	506	171	2	26	18	7	-	-	1	143	79	60	4
PRIV. PRISONER PETITIONS	1,695	778	-	490	191	12	-	282	5	288	36	242	10
OTHER PRIVATE CIVIL	2,079	704	10	197	141	49	-	-	7	497	228	245	24
BANKRUPTCY	208	64	-	28	8	17	-	-	3	36	21	12	3
ADMINISTRATIVE APPEALS	346	141	-	68	39	18	-	-	11	73	33	34	6
ORIGINAL PROCEEDINGS	76	1	-	-	-	-	-	-	-	1	-	-	1
SIXTH CIRCUIT	4,488	1,968	-	755	408	24	50	205	68	1,211	569	587	55
CRIMINAL	1,039	217	-	85	62	1	-	-	22	132	88	39	5
U. S. PRISONER PETITIONS	291	105	-	41	37	1	-	-	3	64	5	58	1
OTHER U. S. CIVIL	388	147	-	40	32	-	3	-	5	107	65	39	3
PRIV. PRISONER PETITIONS	1,124	748	-	405	138	2	39	205	21	343	21	319	3
OTHER PRIVATE CIVIL	1,304	631	-	144	121	11	8	-	4	487	328	123	36
BANKRUPTCY	91	47	-	9	5	3	-	-	1	38	31	4	3
ADMINISTRATIVE APPEALS	216	67	-	30	13	6	-	-	11	37	31	5	1
ORIGINAL PROCEEDINGS	35	4	-	1	-	-	-	-	1	3	-	-	3

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Table B5-A. (Continued)

CIRCUIT & NATURE OF PROCEEDING	TOTAL APPEALS TERMINATED	TOTAL PROC. TERMS	CROSS APPEALS	PROCEDURAL TERMINATIONS									
				BY JUDGES						BY STAFF			
				TOTAL	JURIS. DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
SEVENTH CIRCUIT	3,398	1,211	-	348	178	5	45	81	39	863	506	341	18
CRIMINAL	778	120	-	30	27	-	-	-	3	90	85	5	-
U. S. PRISONER PETITIONS	265	112	-	28	8	2	9	-	9	84	25	55	4
OTHER U. S. CIVIL	256	99	-	23	13	-	6	-	4	76	42	33	1
PRIV. PRISONER PETITIONS	740	395	-	156	53	-	16	81	6	239	96	142	1
OTHER PRIVATE CIVIL	1,087	407	-	94	69	3	12	-	10	313	213	92	8
BANKRUPTCY	73	32	-	8	6	-	1	-	1	24	17	7	-
ADMINISTRATIVE APPEALS	174	44	-	9	2	-	1	-	6	35	28	7	-
ORIGINAL PROCEEDINGS	25	2	-	-	-	-	-	-	-	2	-	-	2
EIGHTH CIRCUIT	3,177	718	-	304	120	49	4	128	3	414	306	89	19
CRIMINAL	724	73	-	17	10	6	1	-	-	56	52	4	-
U. S. PRISONER PETITIONS	184	28	-	10	10	-	-	-	-	18	4	13	1
OTHER U. S. CIVIL	326	61	-	14	9	5	-	-	-	47	44	3	-
PRIV. PRISONER PETITIONS	970	260	-	179	48	-	2	128	1	81	31	49	1
OTHER PRIVATE CIVIL	773	234	-	71	38	32	-	-	1	163	146	17	-
BANKRUPTCY	67	21	-	4	2	2	-	-	-	17	14	3	-
ADMINISTRATIVE APPEALS	104	40	-	8	3	4	1	-	-	32	15	-	17
ORIGINAL PROCEEDINGS	29	1	-	1	-	-	-	-	1	-	-	-	-
NINTH CIRCUIT	8,532	3,360	-	1,335	486	101	79	237	432	2,025	1,311	652	62
CRIMINAL	2,248	527	-	275	55	33	33	-	154	252	243	1	8
U. S. PRISONER PETITIONS	363	159	-	59	27	3	7	-	22	100	41	57	2
OTHER U. S. CIVIL	940	404	-	115	50	18	7	-	42	289	208	74	7
PRIV. PRISONER PETITIONS	1,472	770	-	480	160	15	19	237	49	290	81	204	5
OTHER PRIVATE CIVIL	2,310	1,092	-	268	171	23	11	-	63	824	569	238	17
BANKRUPTCY	311	137	-	33	14	5	2	-	12	104	81	21	2
ADMINISTRATIVE APPEALS	710	264	-	103	9	6	-	-	88	161	88	57	16
ORIGINAL PROCEEDINGS	178	7	-	2	-	-	-	-	2	5	-	-	5
TENTH CIRCUIT	2,573	793	-	247	192	11	-	7	37	548	404	140	2
CRIMINAL	571	100	-	26	23	1	-	-	2	74	65	9	-
U. S. PRISONER PETITIONS	179	57	-	13	10	1	-	-	2	44	10	34	-
OTHER U. S. CIVIL	315	76	-	27	19	1	-	-	7	49	40	8	1
PRIV. PRISONER PETITIONS	521	154	-	66	51	-	-	7	8	88	24	64	-
OTHER PRIVATE CIVIL	743	303	-	73	63	6	-	-	4	230	213	16	1
BANKRUPTCY	98	56	-	17	12	1	-	-	4	39	32	7	-
ADMINISTRATIVE APPEALS	122	41	-	19	14	1	-	-	4	22	20	2	-
ORIGINAL PROCEEDINGS	24	6	-	6	-	-	-	-	6	-	-	-	-

Table B5-A. (Continued)

CIRCUIT & NATURE OF PROCEEDING	TOTAL APPEALS TERMINATED	PROCEDURAL TERMINATIONS											
		TOTAL PROC. TERMS	CROSS APPEALS	BY JUDGES						BY STAFF			
				TOTAL	JURIS. DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
ELEVENTH CIRCUIT	5,392	2,332	25	933	508	132	21	155	117	1,374	609	745	20
CRIMINAL	1,728	425	4	101	73	21	3	-	4	320	249	66	5
U. S. PRISONER PETITIONS	328	165	-	41	39	-	1	-	1	124	25	99	-
OTHER U. S. CIVIL	493	203	1	77	55	19	3	-	-	125	61	63	1
PRIV. PRISONER PETITIONS	1,068	755	-	336	170	8	2	155	1	419	61	356	2
OTHER PRIVATE CIVIL	1,290	514	15	196	134	49	11	-	2	303	173	122	8
BANKRUPTCY	122	67	2	30	18	12	-	-	-	35	22	13	-
ADMINISTRATIVE APPEALS	305	197	3	149	19	23	1	-	106	45	18	26	1
ORIGINAL PROCEEDINGS	58	6	-	3	-	-	-	-	3	3	-	-	3

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. JURIS DEFECTS = JURISDICTIONAL DEFECTS. CPC = CERTIFICATE OF PROBABLE CAUSE.

*VOLUNTARY DISMISSAL UNDER RULE 42(B), FEDERAL RULES OF APPELLATE PROCEDURE.

Table B-6.

U.S. Courts of Appeals - Appeals Filed, Terminated, and Pending, by Circuit,
During the Twelve-Month Period Ended September 30, 1994

CIRCUIT & NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
ALL CIRCUITS	48,322	100.0	49,184	100.0	37,294	100.0
CRIMINAL	10,674	22.1	11,708	23.8	10,219	27.4
U. S. PRISONER PETITIONS	2,951	6.1	2,882	5.9	1,903	5.1
OTHER U. S. CIVIL	4,582	9.5	4,817	9.8	3,431	9.2
PRIV. PRISONER PETITIONS	10,110	20.9	10,086	20.5	5,476	14.7
OTHER PRIVATE CIVIL	14,666	30.4	14,287	29.0	11,573	31.0
BANKRUPTCY	1,382	2.9	1,337	2.7	1,303	3.5
ADMINISTRATIVE APPEALS	3,369	7.0	3,469	7.1	3,302	8.9
ORIGINAL PROCEEDINGS	588	1.2	598	1.2	87	0.2
DISTRICT OF COLUMBIA	1,770	100.0	1,617	100.0	2,205	100.0
CRIMINAL	163	9.2	226	14.0	301	13.7
U. S. PRISONER PETITIONS	107	6.0	93	5.8	86	3.9
OTHER U. S. CIVIL	319	18.0	347	21.5	273	12.4
PRIV. PRISONER PETITIONS	50	2.8	42	2.6	37	1.7
OTHER PRIVATE CIVIL	211	11.9	221	13.7	220	10.0
BANKRUPTCY	13	0.7	10	0.6	8	0.4
ADMINISTRATIVE APPEALS	844	47.7	619	38.3	1,272	57.7
ORIGINAL PROCEEDINGS	63	3.6	59	3.6	8	0.4
FIRST CIRCUIT	1,370	100.0	1,379	100.0	947	100.0
CRIMINAL	343	25.0	390	28.3	304	32.1
U. S. PRISONER PETITIONS	63	4.6	60	4.4	40	4.2
OTHER U. S. CIVIL	181	13.2	178	12.9	101	10.7
PRIV. PRISONER PETITIONS	102	7.4	116	8.4	64	6.8
OTHER PRIVATE CIVIL	572	41.8	517	37.5	363	38.3
BANKRUPTCY	26	1.9	20	1.5	19	2.0
ADMINISTRATIVE APPEALS	71	5.2	86	6.2	49	5.2
ORIGINAL PROCEEDINGS	12	0.9	12	0.9	7	0.7
SECOND CIRCUIT	3,986	100.0	4,091	100.0	1,816	100.0
CRIMINAL	867	21.8	814	19.9	577	31.8
U. S. PRISONER PETITIONS	236	5.9	280	6.8	93	5.1
OTHER U. S. CIVIL	405	10.2	432	10.6	143	7.9
PRIV. PRISONER PETITIONS	554	13.9	604	14.8	206	11.3
OTHER PRIVATE CIVIL	1,506	37.8	1,494	36.5	661	36.4
BANKRUPTCY	113	2.8	133	3.3	36	2.0
ADMINISTRATIVE APPEALS	264	6.6	288	7.0	94	5.2
ORIGINAL PROCEEDINGS	41	1.0	46	1.1	6	0.3

Table B-6. (Continued)

CIRCUIT & NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
THIRD CIRCUIT	3,675	100.0	3,827	100.0	1,888	100.0
CRIMINAL	648	17.6	683	17.8	455	24.1
U. S. PRISONER PETITIONS	234	6.4	232	6.1	102	5.4
OTHER U. S. CIVIL	307	8.4	336	8.8	155	8.2
PRIV. PRISONER PETITIONS	675	18.4	698	18.2	291	15.4
OTHER PRIVATE CIVIL	1,524	41.5	1,555	40.6	745	39.5
BANKRUPTCY	92	2.5	102	2.7	56	3.0
ADMINISTRATIVE APPEALS	153	4.2	180	4.7	73	3.9
ORIGINAL PROCEEDINGS	42	1.1	41	1.1	11	0.6
FOURTH CIRCUIT	3,994	100.0	3,953	100.0	3,311	100.0
CRIMINAL	905	22.7	916	23.2	943	28.5
U. S. PRISONER PETITIONS	375	9.4	351	8.9	248	7.5
OTHER U. S. CIVIL	315	7.9	300	7.6	231	7.0
PRIV. PRISONER PETITIONS	1,090	27.3	1,036	26.2	587	17.7
OTHER PRIVATE CIVIL	948	23.7	914	23.1	781	23.6
BANKRUPTCY	106	2.7	102	2.6	324	9.8
ADMINISTRATIVE APPEALS	241	6.0	319	8.1	192	5.8
ORIGINAL PROCEEDINGS	14	0.4	15	0.4	5	0.2
FIFTH CIRCUIT	6,264	100.0	6,757	100.0	4,432	100.0
CRIMINAL	1,499	23.9	1,591	23.5	1,182	26.7
U. S. PRISONER PETITIONS	237	3.8	256	3.8	133	3.0
OTHER U. S. CIVIL	425	6.8	506	7.5	280	6.3
PRIV. PRISONER PETITIONS	1,597	25.5	1,695	25.1	814	18.4
OTHER PRIVATE CIVIL	1,911	30.5	2,079	30.8	1,666	37.6
BANKRUPTCY	167	2.7	208	3.1	109	2.5
ADMINISTRATIVE APPEALS	353	5.6	346	5.1	235	5.3
ORIGINAL PROCEEDINGS	75	1.2	76	1.1	13	0.3
SIXTH CIRCUIT	4,438	100.0	4,488	100.0	3,344	100.0
CRIMINAL	918	20.7	1,039	23.2	789	23.6
U. S. PRISONER PETITIONS	302	6.8	291	6.5	136	4.1
OTHER U. S. CIVIL	396	8.9	388	8.6	350	10.5
PRIV. PRISONER PETITIONS	1,069	24.1	1,124	25.0	518	15.5
OTHER PRIVATE CIVIL	1,395	31.4	1,304	29.1	1,235	36.9
BANKRUPTCY	105	2.4	91	2.0	98	2.9
ADMINISTRATIVE APPEALS	220	5.0	216	4.8	215	6.4
ORIGINAL PROCEEDINGS	33	0.7	35	0.8	3	0.1

Table B-6. (Continued)

CIRCUIT & NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
SEVENTH CIRCUIT	3,096	100.0	3,398	100.0	2,337	100.0
CRIMINAL	626	20.2	778	22.9	587	25.1
U. S. PRISONER PETITIONS	253	8.2	265	7.8	183	7.8
OTHER U. S. CIVIL	241	7.8	256	7.5	170	7.3
PRIV. PRISONER PETITIONS	757	24.5	740	21.8	522	22.3
OTHER PRIVATE CIVIL	985	31.8	1,087	32.0	695	29.7
BANKRUPTCY	70	2.3	73	2.1	51	2.2
ADMINISTRATIVE APPEALS	141	4.6	174	5.1	125	5.3
ORIGINAL PROCEEDINGS	23	0.7	25	0.7	4	0.2
EIGHTH CIRCUIT	3,193	100.0	3,177	100.0	1,694	100.0
CRIMINAL	625	19.6	724	22.8	358	21.1
U. S. PRISONER PETITIONS	209	6.5	184	5.8	112	6.6
OTHER U. S. CIVIL	301	9.4	326	10.3	205	12.1
PRIV. PRISONER PETITIONS	1,016	31.8	970	30.5	382	22.6
OTHER PRIVATE CIVIL	840	26.3	773	24.3	540	31.9
BANKRUPTCY	76	2.4	67	2.1	48	2.8
ADMINISTRATIVE APPEALS	95	3.0	104	3.3	46	2.7
ORIGINAL PROCEEDINGS	31	1.0	29	0.9	3	0.2
NINTH CIRCUIT	8,092	100.0	8,532	100.0	7,111	100.0
CRIMINAL	1,842	22.8	2,248	26.3	1,650	23.2
U. S. PRISONER PETITIONS	337	4.2	363	4.3	245	3.4
OTHER U. S. CIVIL	885	10.9	940	11.0	841	11.8
PRIV. PRISONER PETITIONS	1,395	17.2	1,472	17.3	762	10.7
OTHER PRIVATE CIVIL	2,385	29.5	2,310	27.1	2,478	34.8
BANKRUPTCY	334	4.1	311	3.6	341	4.8
ADMINISTRATIVE APPEALS	738	9.1	710	8.3	779	11.0
ORIGINAL PROCEEDINGS	176	2.2	178	2.1	15	0.2
TENTH CIRCUIT	2,714	100.0	2,573	100.0	2,165	100.0
CRIMINAL	554	20.4	571	22.2	477	22.0
U. S. PRISONER PETITIONS	219	8.1	179	7.0	139	6.4
OTHER U. S. CIVIL	321	11.8	315	12.2	258	11.9
PRIV. PRISONER PETITIONS	573	21.1	521	20.2	388	17.9
OTHER PRIVATE CIVIL	808	29.8	743	28.9	738	34.1
BANKRUPTCY	99	3.6	98	3.8	71	3.3
ADMINISTRATIVE APPEALS	113	4.2	122	4.7	88	4.1
ORIGINAL PROCEEDINGS	27	1.0	24	0.9	6	0.3

Table B-6. (Continued)

CIRCUIT & NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
ELEVENTH CIRCUIT	5,730	100.0	5,392	100.0	6,044	100.0
CRIMINAL	1,684	29.4	1,728	32.0	2,596	43.0
U. S. PRISONER PETITIONS	379	6.6	328	6.1	386	6.4
OTHER U. S. CIVIL	486	8.5	493	9.1	424	7.0
PRIV. PRISONER PETITIONS	1,232	21.5	1,068	19.8	905	15.0
OTHER PRIVATE CIVIL	1,581	27.6	1,290	23.9	1,451	24.0
BANKRUPTCY	181	3.2	122	2.3	142	2.3
ADMINISTRATIVE APPEALS	136	2.4	305	5.7	134	2.2
ORIGINAL PROCEEDINGS	51	0.9	58	1.1	6	0.1

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

Table B-7.

**U.S. Courts of Appeals - Nature of Suit or Offense of Cases Arising from the U.S. District Courts
During the Twelve-Month Period Ended September 30, 1994**

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
TOTAL CASES	42,983	850	1,261	3,568	3,388	3,633	5,669	4,080	2,862	2,991	6,844	2,475	5,362
TOTAL CRIMINAL CASES	10,674	163	343	867	648	905	1,499	918	626	625	1,842	554	1,684
TOTAL CIVIL CASES	32,309	687	918	2,701	2,740	2,728	4,170	3,162	2,236	2,366	5,002	1,921	3,678

U.S. CASES

TOTAL	7,533	426	244	641	541	690	662	696	494	510	1,222	640	885
U.S. PLAINTIFF	923	11	38	124	47	65	121	83	50	57	116	69	142
NEGOTIABLE INSTRUMENTS	49	-	2	1	1	-	29	-	-	-	4	4	8
OTHER CONTRACT ACTIONS	77	1	5	3	11	9	10	4	1	6	9	8	10
CONDEMNATION OF LAND	17	-	-	5	-	4	1	3	-	-	3	1	-
OTHER REAL PROP. ACTIONS	85	-	3	14	1	5	3	9	7	16	3	11	13
TORT ACTIONS	9	-	-	1	3	1	1	-	-	-	2	-	1
CIVIL RIGHTS:													
EMPLOYMENT	48	2	2	3	3	3	4	7	10	2	3	3	6
OTHER CIVIL RIGHTS	35	-	-	9	4	4	1	-	3	1	6	3	4
FORFEITURE AND PENALTY	189	1	8	19	4	15	15	29	9	11	29	7	42
FAIR LABOR STAND. ACT	22	-	1	9	4	2	2	1	1	-	-	1	1
OTHER LABOR	27	-	5	4	1	3	5	2	1	1	2	1	2
SECUR., COMMOD., & EXCHG.	37	1	-	8	-	4	2	1	7	-	7	-	7
TAX SUITS	88	-	3	12	1	4	10	4	5	3	18	12	16
ALL OTHER	240	6	9	36	14	11	38	23	6	17	30	18	32
U.S. DEFENDANT	6,610	415	206	517	494	625	541	615	444	453	1,106	471	723
CONTRACT ACTIONS	180	13	12	13	19	20	29	6	5	11	27	3	22
REAL PROPERTY ACTIONS	99	2	4	2	2	11	6	8	2	9	32	4	17
TORT ACTIONS	376	24	25	28	16	24	38	18	18	23	90	25	47
CIVIL RIGHTS:													
EMPLOYMENT	324	40	7	22	24	31	16	28	28	19	49	25	35
OTHER CIVIL RIGHTS	549	63	17	72	64	33	17	25	37	30	113	26	52

Table B-7. (Continued)

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
U.S. DEFENDANT - Continued													
PRISONER PETITIONS:													
MOTIONS TO VACATE SENT.	1,774	41	60	164	132	212	179	203	133	133	213	75	229
HABEAS CORPUS	430	16	-	17	40	11	28	48	35	35	92	58	50
HABEAS CORPUS - DEATH	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISONER CIVIL RIGHTS	506	40	3	38	60	44	15	44	59	34	23	62	84
OTHER PRIS. PETITIONS	229	10	-	17	2	108	4	7	26	7	8	24	16
LABOR SUITS	67	5	3	8	8	3	7	5	5	-	14	5	4
SOCIAL SECURITY LAWS	861	5	42	34	49	64	101	145	25	107	100	97	92
TAX SUITS	306	-	4	21	22	16	20	29	17	16	106	34	21
ENVIRONMENTAL MATTERS	105	6	4	4	15	6	6	2	11	4	44	3	-
FREEDOM OF INFOR. ACT	98	47	4	11	5	4	3	2	2	-	9	6	5
ALL OTHER	706	103	21	66	36	38	72	45	41	25	186	24	49

PRIVATE CASES

TOTAL	24,776	261	674	2,060	2,199	2,038	3,508	2,464	1,742	1,856	3,760	1,381	2,613
FEDERAL QUESTION													
MARINE CONTRACT	109	-	3	21	1	10	27	1	3	-	16	1	26
OTHER CONTRACT ACTIONS	659	3	24	77	20	41	102	34	17	21	228	40	52
EMPLOYERS LIABILITY ACT	58	-	-	3	12	2	2	13	7	1	8	5	5
MARINE INJURY	164	-	5	9	4	2	91	2	4	4	32	-	11
OTHER TORT ACTIONS	522	7	17	37	18	22	87	32	95	17	109	20	61
ANTITRUST	197	6	6	23	13	10	30	19	6	17	35	8	24
CIVIL RIGHTS:													
EMPLOYMENT	1,981	37	62	168	161	162	261	235	153	145	173	134	290
OTHER CIVIL RIGHTS	3,657	52	138	362	514	189	357	382	288	200	560	189	426
PRISONER PETITIONS:													
HABEAS CORPUS	3,527	10	52	244	230	285	489	384	276	327	569	231	430
HABEAS CORPUS - DEATH	115	-	-	-	1	18	42	5	4	18	7	-	20
PRISONER CIVIL RIGHTS	6,385	40	49	306	443	781	1,029	677	477	662	811	336	774
OTHER PRIS. PETITIONS	78	-	1	4	1	6	32	3	-	9	8	6	8
LABOR MGMT. RELAT. ACT	285	7	10	22	28	16	13	51	31	14	63	14	16
OTHER LABOR	894	11	17	75	86	54	101	114	77	65	170	40	84
CPYRGHT, PATENT & TRDMRK	401	2	8	83	28	13	23	32	13	12	128	14	45
SECUR., COMMOD., & EXCHG	242	5	6	47	13	10	17	14	26	3	72	13	16
CONST. OF STATE STATS.	106	-	2	13	8	10	6	10	11	8	23	6	9
ALL OTHER	1,444	27	96	161	115	70	178	95	92	70	372	78	90

Table B-7. (Continued)

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
PRIVATE CASES - Continued													
DIVERSITY OF													
CITIZENSHIP	3,898	54	178	405	451	337	621	361	162	263	394	246	426
INSURANCE	738	5	33	55	80	43	101	63	41	49	107	52	109
OTHER CONTRACT ACTIONS	1,554	27	67	216	195	115	205	124	116	107	174	78	130
REAL PROPERTY ACTIONS	95	1	3	9	5	11	17	4	1	10	13	8	13
PERSONAL INJURY - PROD.													
LIABILITY	393	1	22	38	62	59	56	43	-	31	16	23	42
OTHER PERSONAL INJURY	800	14	30	56	95	83	159	95	3	51	52	71	91
PERSONAL PROP. DAMAGE	217	6	21	28	12	26	23	25	-	11	24	13	28
ALL OTHER	101	-	2	3	2	-	60	7	1	4	8	1	13
GENERAL LOCAL													
JURISDICTION	54	-	-	-	52	-	-	-	-	-	2	-	-
CONTRACT ACTIONS	13	-	-	-	13	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	2	-	-	-	2	-	-	-	-	-	-	-	-
TORT ACTIONS	21	-	-	-	19	-	-	-	-	-	2	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	18	-	-	-	18	-	-	-	-	-	-	-	-
CRIMINAL CASES													
Total	10,674	163	343	887	648	905	1,409	918	626	625	1,842	554	1,684
GENERAL OFFENSES													
HOMICIDE, TOTAL	126	7	-	11	24	9	11	4	6	9	38	2	5
MURDER, FIRST DEGREE	89	7	-	11	10	7	3	4	5	8	28	1	5
OTHER HOMICIDE	37	-	-	-	14	2	8	-	1	1	10	1	-
ROBBERY, TOTAL	505	3	11	27	51	36	26	30	19	18	189	23	72
BANK	485	3	11	21	49	36	23	30	19	17	184	22	70
OTHER ROBBERY	20	-	-	6	2	-	3	-	-	1	5	1	2

Table B-7. (Continued)

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
GENERAL OFFENSES -- Continued													
ASSAULT	103	1	2	8	11	10	7	1	10	11	23	6	13
BURGLARY	23	-	1	-	1	2	-	5	3	3	5	-	3
LARCENY AND THEFT, TOTAL	302	1	15	32	20	10	45	32	20	20	62	5	40
INTERSTATE COMMERCE	102	-	9	10	4	2	10	20	8	9	15	1	14
TRANSPORTATION, ETC. OF STOLEN PROPERTY	62	-	-	9	5	1	14	6	3	5	11	3	5
POSTAL	49	-	1	4	1	1	12	3	6	2	13	1	5
OTHER LARCENY AND THEFT	89	1	5	9	10	6	9	3	3	4	23	-	16
EMBEZZLEMENT	101	1	3	10	9	5	21	9	10	4	14	7	8
FRAUD, TOTAL	1,325	16	38	149	99	73	171	118	63	66	240	86	186
INCOME TAX	143	2	5	18	10	11	7	28	8	4	32	10	8
POSTAL AND INTERSTATE WIRE, RADIO, ETC.	362	-	8	36	27	21	51	30	19	24	75	28	43
LENDING AND CREDIT	296	4	10	26	23	13	53	31	14	26	45	27	24
FALSE CLAIMS & STATMENTS	144	3	5	15	5	9	18	8	5	9	34	5	28
OTHER FRAUD	380	7	10	54	34	19	42	21	17	23	54	16	83
AUTO THEFT	135	-	10	3	4	11	19	23	1	3	21	6	34
FORGERY AND COUNTERFEITING	127	2	2	8	10	14	16	15	7	6	22	3	22
SEX OFFENSES	70	-	3	1	4	4	3	5	6	14	12	12	6
DRUGS, TOTAL	5,104	103	167	361	252	502	779	408	315	311	701	257	948
MARIJUANA	811	-	15	23	14	50	214	70	36	40	147	82	120
NARCOTICS	3,021	96	114	265	199	385	345	182	204	157	421	106	547
CONTROLLED SUBSTANCES	1,058	2	30	59	21	42	185	134	60	102	114	61	248
OTHER DRUG-RELATED OFFENSES	214	5	8	14	18	25	35	22	15	12	19	8	33

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Table B-7. (Continued)

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
MISC. GENERAL OFFENSES													
TOTAL	1,681	22	39	129	113	168	246	187	107	105	236	93	236
BRIBERY	54	2	1	6	5	2	12	5	1	7	8	-	5
EXTORTION, RACKETEERING, AND THREATS	150	-	3	19	16	4	30	9	11	8	23	5	22
GAMBLING, LOTTERY	9	-	-	1	1	-	1	1	1	-	-	3	-
KIDNAPPING	44	1	-	5	-	4	3	7	3	4	4	-	13
FIREARMS, WEAPONS	1,139	16	26	71	62	100	150	135	66	79	174	69	161
ESCAPE	119	-	2	3	8	6	29	16	8	4	17	7	19
PERJURY	22	-	-	5	6	4	1	-	1	1	-	3	1
DRUNK DRIVING/TRAFFIC	21	-	-	-	-	6	4	2	-	-	7	1	1
OTHER MISCELLANEOUS GENERAL OFFENSES	123	3	7	19	15	11	16	12	16	2	3	5	14
SPECIAL OFFENSES													
IMMIGRATION LAWS	263	-	22	28	11	2	47	2	7	6	111	6	21
FED. STATUTES, TOTAL	809	7	30	100	39	59	108	79	52	29	168	48	90
AGRICULTURAL ACTS	20	1	1	-	-	2	-	-	1	1	12	-	2
ANTITRUST VIOLATIONS	7	-	-	3	-	-	-	3	-	-	1	-	-
NATIONAL DEFENSE LAWS	19	-	1	1	-	-	11	-	1	-	3	-	2
CIVIL RIGHTS	26	-	1	2	2	1	-	9	4	1	4	-	2
WITNESS INTIMIDATION	58	1	3	4	2	10	7	6	7	2	5	2	9
EXPLOSIVES/NON-VESSEL	66	-	5	10	5	3	7	7	8	1	9	7	4
OTHER	613	5	19	80	30	43	83	54	31	24	134	39	71

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

Table B-8.**U.S. Court of Appeals for the Federal Circuit - Appeals Filed, Terminated, and Pending During the Twelve-Month Period Ended September 30, 1994**

Source of Appeals	Pending Oct. 1, 1993	Filed	TERMINATIONS				Pending Sept. 30, 1994
			Total	By Judges	Other	Percent Reversed	
Total¹	926	1,705	1,642	1,033	609	18	986
Board of Contract Appeals	73	83	87	60	27	12	69
Court of International Trade	37	88	59	42	17	35	66
Court of Veterans Affairs	58	118	113	87	26	29	63
Department of Veterans Affairs	1	2	2	1	1	-	1
Senate Select Committee on Ethics	0	5	1	1	0	-	4
U.S. Claims Court	145	175	182	136	46	16	138
U.S. District Courts	240	330	324	234	90	31	246
International Trade Commission	6	5	7	2	5	-	4
Merit Systems Protection Board	294	810	751	383	368	9	353
Office of Personnel Management	1	0	0	0	0	-	1
Patent and Trademark Office	65	62	87	62	25	29	40
Writs ²	6	27	29	25	4	-	4

¹THERE WERE NO APPEALS FROM DECISIONS OF THE SECRETARY OF COMMERCE OR THE GENERAL ACCOUNTING OFFICE.²THIS CATEGORY INCLUDES WRITS OF MANDAMUS, OTHER EXTRAORDINARY WRITS, PETITIONS FOR PERMISSION TO APPEAL, AND DISCRETIONARY PETITIONS FOR REVIEW.

Table B-9.

**U.S. Courts of Appeals Pro Se Appeals Commenced and Terminated, by Circuit,
During the Twelve-Month Period Ended September 30, 1994**

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
ALL CIRCUITS	48,322	18,252	49,184	17,674
CRIMINAL	10,674	986	11,708	913
U. S. PRISONER PETITIONS	2,951	2,467	2,882	2,311
OTHER U. S. CIVIL	4,582	1,423	4,817	1,447
PRIV. PRISONER PETITIONS	10,110	8,965	10,086	8,623
OTHER PRIVATE CIVIL	14,666	3,380	14,287	3,272
BANKRUPTCY	1,382	302	1,337	291
ADMINISTRATIVE APPEALS	3,369	550	3,469	626
ORIGINAL PROCEEDINGS	588	179	598	191
DISTRICT OF COLUMBIA	1,770	153	1,617	122
CRIMINAL	163	1	226	3
U. S. PRISONER PETITIONS	107	12	93	8
OTHER U. S. CIVIL	319	73	347	47
PRIV. PRISONER PETITIONS	50	4	42	8
OTHER PRIVATE CIVIL	211	36	221	33
BANKRUPTCY	13	3	10	3
ADMINISTRATIVE APPEALS	844	12	619	9
ORIGINAL PROCEEDINGS	63	12	59	11
FIRST CIRCUIT	1,370	327	1,379	292
CRIMINAL	343	27	390	24
U. S. PRISONER PETITIONS	63	48	60	47
OTHER U. S. CIVIL	181	33	178	31
PRIV. PRISONER PETITIONS	102	75	116	81
OTHER PRIVATE CIVIL	572	117	517	82
BANKRUPTCY	26	8	20	5
ADMINISTRATIVE APPEALS	71	18	86	20
ORIGINAL PROCEEDINGS	12	1	12	2
SECOND CIRCUIT	3,986	1,340	4,091	1,515
CRIMINAL	867	35	814	102
U. S. PRISONER PETITIONS	236	207	280	231
OTHER U. S. CIVIL	405	155	432	183
PRIV. PRISONER PETITIONS	554	480	604	493
OTHER PRIVATE CIVIL	1,506	365	1,494	385
BANKRUPTCY	113	20	133	23
ADMINISTRATIVE APPEALS	264	57	288	76
ORIGINAL PROCEEDINGS	41	21	46	22

Table B-9. (Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
THIRD CIRCUIT	3,675	1,514	3,827	1,568
CRIMINAL	648	88	683	84
U. S. PRISONER PETITIONS	234	199	232	194
OTHER U. S. CIVIL	307	112	336	139
PRIV. PRISONER PETITIONS	675	627	698	640
OTHER PRIVATE CIVIL	1,524	466	1,555	506
BANKRUPTCY	92	18	102	21
ADMINISTRATIVE APPEALS	153	4	180	4
ORIGINAL PROCEEDINGS	42	-	41	-
FOURTH CIRCUIT	3,994	1,845	3,953	1,739
CRIMINAL	905	22	916	16
U. S. PRISONER PETITIONS	375	321	351	307
OTHER U. S. CIVIL	315	111	300	93
PRIV. PRISONER PETITIONS	1,090	1,014	1,036	966
OTHER PRIVATE CIVIL	948	254	914	225
BANKRUPTCY	106	29	102	28
ADMINISTRATIVE APPEALS	241	90	319	99
ORIGINAL PROCEEDINGS	14	4	15	5
FIFTH CIRCUIT	6,264	2,578	6,757	2,680
CRIMINAL	1,499	310	1,591	264
U. S. PRISONER PETITIONS	237	205	256	216
OTHER U. S. CIVIL	425	88	506	113
PRIV. PRISONER PETITIONS	1,597	1,476	1,695	1,524
OTHER PRIVATE CIVIL	1,911	368	2,079	406
BANKRUPTCY	167	32	208	30
ADMINISTRATIVE APPEALS	353	87	346	112
ORIGINAL PROCEEDINGS	75	12	76	15
SIXTH CIRCUIT	4,438	1,841	4,488	1,823
CRIMINAL	918	89	1,039	95
U. S. PRISONER PETITIONS	302	279	291	255
OTHER U. S. CIVIL	396	116	388	119
PRIV. PRISONER PETITIONS	1,069	982	1,124	1,011
OTHER PRIVATE CIVIL	1,395	291	1,304	268
BANKRUPTCY	105	15	91	14
ADMINISTRATIVE APPEALS	220	57	216	49
ORIGINAL PROCEEDINGS	33	12	35	12

Table B-9. (Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
SEVENTH CIRCUIT	3,096	1,314	3,398	1,264
CRIMINAL	626	25	778	33
U. S. PRISONER PETITIONS	253	225	265	217
OTHER U. S. CIVIL	241	102	256	121
PRIV. PRISONER PETITIONS	757	676	740	618
OTHER PRIVATE CIVIL	985	240	1,087	225
BANKRUPTCY	70	21	73	25
ADMINISTRATIVE APPEALS	141	20	174	18
ORIGINAL PROCEEDINGS	23	5	25	7
EIGHTH CIRCUIT	3,193	1,332	3,177	1,189
CRIMINAL	625	35	724	35
U. S. PRISONER PETITIONS	209	193	184	155
OTHER U. S. CIVIL	301	90	326	86
PRIV. PRISONER PETITIONS	1,016	817	970	732
OTHER PRIVATE CIVIL	840	165	773	146
BANKRUPTCY	76	12	67	13
ADMINISTRATIVE APPEALS	95	12	104	15
ORIGINAL PROCEEDINGS	31	8	29	7
NINTH CIRCUIT	8,092	2,826	8,532	2,740
CRIMINAL	1,842	186	2,248	127
U. S. PRISONER PETITIONS	337	258	363	251
OTHER U. S. CIVIL	885	310	940	300
PRIV. PRISONER PETITIONS	1,395	1,174	1,472	1,147
OTHER PRIVATE CIVIL	2,385	607	2,310	598
BANKRUPTCY	334	86	311	86
ADMINISTRATIVE APPEALS	738	130	710	153
ORIGINAL PROCEEDINGS	176	75	178	78
TENTH CIRCUIT	2,714	985	2,573	891
CRIMINAL	554	38	571	41
U. S. PRISONER PETITIONS	219	195	179	164
OTHER U. S. CIVIL	321	70	315	72
PRIV. PRISONER PETITIONS	573	505	521	457
OTHER PRIVATE CIVIL	808	126	743	102
BANKRUPTCY	99	16	98	18
ADMINISTRATIVE APPEALS	113	19	122	23
ORIGINAL PROCEEDINGS	27	16	24	14

Table B-9. (Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
ELEVENTH CIRCUIT	5,730	2,197	5,392	1,851
CRIMINAL	1,684	130	1,728	109
U. S. PRISONER PETITIONS	379	325	328	266
OTHER U. S. CIVIL	486	163	493	143
PRIV. PRISONER PETITIONS	1,232	1,135	1,068	946
OTHER PRIVATE CIVIL	1,581	345	1,290	296
BANKRUPTCY	181	42	122	25
ADMINISTRATIVE APPEALS	136	44	305	48
ORIGINAL PROCEEDINGS	51	13	58	18

Table C.
U.S. District Courts - Civil Cases Commenced, Terminated, and Pending
During the Twelve-Month Periods Ended September 30, 1993, and 1994

CIRCUIT	FILINGS			TERMINATIONS			PENDING		
	1993	1994	Percent Change	1993	1994	Percent Change	1993 ¹	1994 ²	Percent Change
TOTAL	229,850	236,391	2.8	226,165	228,361	1.0	218,041	226,071	3.7
DC	2,829	2,938	3.9	3,079	2,945	-4.4	2,885	2,858	-0.3
1ST	7,875	7,164	-8.7	8,045	8,179	1.7	9,148	8,131	-11.1
ME	655	692	5.6	677	634	-6.4	411	469	14.1
MA	3,499	3,283	-6.2	3,962	4,213	6.3	4,772	3,842	-19.5
NH	735	720	-2.1	918	791	-13.8	763	692	-9.3
RI	748	714	-4.6	781	802	2.7	757	669	-11.6
PR	2,038	1,755	-13.9	1,707	1,739	1.9	2,443	2,459	0.7
2ND	22,185	22,079	-0.5	20,986	21,181	0.9	28,597	29,495	3.1
CT	2,739	2,420	-11.7	2,455	2,651	8.0	4,050	3,819	-5.7
NY,N	1,725	1,698	-1.6	1,872	1,552	-17.1	2,550	2,696	5.7
NY,E	6,105	6,281	2.9	5,505	6,080	10.4	8,232	8,433	2.4
NY,S	9,609	9,745	1.4	9,092	9,091	0.0	11,266	11,920	5.8
NY,W	1,601	1,533	-4.3	1,643	1,399	-14.9	2,018	2,152	6.6
VT	406	402	-1.0	419	408	-2.6	481	475	-1.3
3RD	19,742	21,290	7.8	21,237	25,188	18.6	20,150	16,252	-19.4
DE	728	677	-7.0	1,006	672	-33.2	573	578	0.9
NJ	5,959	6,392	7.3	5,668	6,074	7.2	5,385	5,703	5.9
PA,E	7,650	8,715	13.9	8,991	12,228	36.0	8,351	4,838	-42.1
PA,M	2,085	2,223	6.6	2,102	2,114	0.6	1,488	1,597	7.3
PA,W	2,821	2,930	3.9	3,023	3,498	15.7	3,170	2,602	-17.9
VI	499	353	-29.3	447	602	34.7	1,183	934	-21.1
4TH	18,196	18,741	3.0	17,445	18,517	6.1	15,307	15,531	1.5
MD	3,817	4,191	9.8	3,735	3,608	-3.4	3,345	3,928	17.4
NC,E	1,326	1,447	9.1	1,330	1,309	-1.6	1,056	1,194	13.1
NC,M	765	773	1.0	663	808	21.9	824	789	-4.3
NC,W	876	890	1.6	836	946	13.2	989	933	-5.7
SC	3,631	3,563	-1.9	3,619	3,837	6.0	3,698	3,424	-7.4
VA,E	4,018	4,088	1.7	3,881	3,985	2.2	2,121	2,244	5.8
VA,W	1,878	2,021	7.6	1,619	2,084	28.7	1,568	1,505	-4.0
WV,N	642	515	-19.8	565	547	-3.2	684	652	-4.7
WV,S	1,243	1,253	0.8	1,197	1,413	18.0	1,022	862	-15.7

Table C. (Continued)

CIRCUIT	FILINGS			TERMINATIONS			PENDING		
	1993	1994	Percent Change	1993	1994	Percent Change	1993 ¹	1994 ²	Percent Change
5TH	27,184	29,989	10.3	27,028	28,074	3.9	25680	27,595	7.5
LA,E	4,056	4,112	1.4	4,081	4,278	4.8	3,054	2,888	-5.4
LA,M	1,149	2,894	151.9	1,109	1,198	8.0	1,321	3,017	128.4
LA,W	2,342	2,327	-0.7	2,599	2,365	-9.0	2,549	2,511	-1.5
MS,N	1,164	1,127	-3.2	1,008	1,173	16.4	1,612	1,566	-2.9
MS,S	2,117	2,179	2.9	2,064	2,525	22.3	2,241	1,895	-15.4
TX,N	4,690	4,658	-0.7	4,889	4,897	0.2	4,008	3,769	-6.0
TX,E	2,362	2,902	22.9	2,458	3,295	34.1	2,685	2,292	-14.6
TX,S	6,353	6,845	7.7	5,878	5,439	-7.5	6,074	7,480	23.1
TX,W	2,961	2,945	-0.6	2,942	2,904	-1.3	2,136	2,177	1.9
6TH	25,385	24,926	-1.7	25,204	22,848	-9.4	20,305	22,383	10.2
KY,E	2,044	2,031	-0.6	1,494	1,902	27.3	1,954	2,083	6.6
KY,W	1,432	1,439	0.5	1,621	1,421	-12.3	1,563	1,581	1.2
MI,E	5,028	4,853	-3.5	6,074	4,853	-20.1	3,899	3,899	0.0
MI,W	1,666	1,684	1.1	1,681	1,755	4.4	1,377	1,306	-5.2
OH,N	7,659	7,499	-2.1	6,282	5,268	-16.2	4,909	7,140	45.4
OH,S	2,694	2,689	-0.2	2,897	2,617	-9.7	2,393	2,465	3.0
TN,E	2,034	1,932	-5.0	2,168	2,019	-6.9	1,713	1,626	-5.1
TN,M	1,463	1,510	3.2	1,431	1,521	6.3	1,308	1,297	-0.9
TN,W	1,345	1,289	-4.2	1,556	1,492	-4.1	1,189	986	-17.1
7TH	17,000	17,754	4.4	16,749	16,845	0.6	13,610	14,519	6.7
IL,N	7,966	8,067	1.3	7,858	7,759	-1.3	6,088	6,396	5.1
IL,C	1,309	1,365	4.3	1,299	1,298	-0.1	1,105	1,172	6.1
IL,S	1,236	1,349	9.1	1,331	1,260	-5.3	1,223	1,312	7.3
IN,N	1,745	1,794	2.8	1,634	1,645	0.7	1,494	1,643	10.0
IN,S	2,425	2,476	2.2	2,314	2,193	-5.2	2,071	2,356	13.8
WI,E	1,464	1,544	5.5	1,419	1,572	10.8	1,381	1,353	-2.0
WI,W	855	1,157	35.3	894	1,118	25.1	248	287	15.7
8TH	15,047	14,817	-1.5	14,334	14,819	3.4	14,250	14,248	0.0
AR,E	2,331	2,212	-5.1	1,701	1,943	14.2	1,653	1,922	16.3
AR,W	1,052	964	-8.4	991	1,007	1.6	691	648	-6.2
IA,N	638	663	3.9	656	635	-3.2	684	712	4.1
IA,S	1,138	1,168	2.6	1,206	1,274	5.6	1,329	1,223	-8.0
MN	2,254	2,493	10.6	2,310	2,222	-3.8	2,058	2,329	13.2
MO,E	3,018	2,861	-5.2	2,746	3,002	9.3	3,454	3,313	-4.1
MO,W	2,678	2,584	-3.5	2,626	2,682	2.1	2,552	2,454	-3.9
NE	1,077	1,095	1.7	1,242	1,198	-3.6	1,080	977	-9.5
ND	399	316	-20.8	427	373	-12.7	351	294	-16.2
SD	462	461	-0.2	429	483	12.6	398	376	-5.5

Table C. (Continued)

CIRCUIT	FILINGS			TERMINATIONS			PENDING		
	1993	1994	Percent Change	1993	1994	Percent Change	1993 ¹	1994 ²	Percent Change
9TH	34,119	34,593	1.4	35,422	34,536	-2.5	30,931	30,988	0.2
AK	665	710	6.8	883	714	-19.1	1,050	1,046	-0.4
AZ	3,292	3,502	6.4	3,302	3,636	10.1	3,764	3,630	-3.6
CA,N	5,659	5,518	-2.5	6,105	5,505	-9.8	5,031	5,044	0.3
CA,E	2,974	3,118	4.8	2,691	2,789	3.6	3,307	3,636	9.9
CA,C	9,471	9,547	0.8	10,154	9,886	-2.6	7,438	7,099	-4.6
CA,S	2,055	2,116	3.0	2,286	2,133	-6.7	1,754	1,737	-1.0
HI	952	1,003	5.4	949	963	1.5	977	1,017	4.1
ID	524	595	13.5	579	518	-10.5	605	682	12.7
MT	749	701	-6.4	750	666	-11.2	872	907	4.0
NV	2,233	2,071	-7.3	2,032	2,126	4.6	2,027	1,972	-2.7
OR	2,115	2,279	7.8	2,255	2,179	-3.4	1,631	1,731	6.1
WA,E	663	578	-12.8	646	617	-4.5	416	377	-9.4
WA,W	2,665	2,720	2.1	2,637	2,671	1.3	1,963	2,012	2.5
GUAM	76	88	15.8	125	88	-29.6	69	69	0.0
NMI	26	47	80.8	28	45	60.7	27	29	7.4
10TH	12,724	12,577	-1.2	12,523	12,458	-0.5	11,050	11,189	1.1
CO	2,787	3,042	9.1	2,700	2,821	4.5	2,186	2,407	10.1
KS	1,988	1,937	-2.6	2,091	1,879	-10.1	1,776	1,834	3.3
NM	1,611	1,558	-3.3	1,849	1,572	-15.0	1,602	1,588	-0.9
OK,N	1,248	1,288	3.2	1,137	1,251	10.0	1,136	1,173	3.3
OK,E	995	788	-20.8	684	961	40.5	816	643	-21.2
OK,W	2,375	2,271	-4.4	2,407	2,337	-2.9	1,683	1,617	-3.9
UT	1,270	1,321	4.0	1,236	1,188	-3.9	1,456	1,589	9.1
WY	450	372	-17.3	419	449	7.2	395	318	-19.5
11TH	27,774	29,523	6.3	24,113	22,771	-5.6	26,350	33,102	25.8
AL,N	6,672	8,689	30.2	3,044	2,999	-1.5	6,820	12,510	83.4
AL,M	1,608	1,666	3.6	1,678	1,777	5.9	1,394	1,283	-8.0
AL,S	1,100	1,099	-0.1	1,149	1,141	-0.7	1,089	1,047	-3.9
FL,N	1,688	1,630	-3.4	1,488	1,682	13.0	1,704	1,652	-3.1
FL,M	6,111	5,040	-17.5	5,186	4,365	-15.8	5,425	6,100	12.4
FL,S	4,763	5,100	7.1	5,444	4,996	-8.2	4,419	4,523	2.4
GA,N	3,706	3,986	7.6	3,943	3,807	-3.5	3,331	3,510	5.4
GA,M	1,050	1,230	17.1	1,076	1,041	-3.3	1,221	1,410	15.5
GA,S	1,076	1,083	0.7	1,105	963	-12.9	947	1,067	12.7

¹REVISED²PENDING CASES FOR 1994 EXCLUDE APPROXIMATELY 23,000 ASBESTOS CASES TRANSFERRED TO P.A.E UNDER ORDER 875 OF THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION.

Table C-1.

**U.S. District Courts - Civil Cases Commenced, Terminated, and Pending
During the Twelve-Month Period Ended September 30, 1994**

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sep. 30, 1993	Commenced	Terminated	Pending' Sep. 30, 1994	Pending Sep. 30, 1993	Commenced	Terminated	Pending' Sep. 30, 1994	Pending Sep. 30, 1993	Commenced	Terminated	Pending' Sep. 30, 1994
TOTAL	218,041	236,391	228,361	226,071	43,584	45,410	47,296	41,698	174,457	190,981	181,085	184,373
DC	2,665	2,938	2,945	2,658	1,397	1,352	1,450	1,299	1,268	1,586	1,495	1,359
1ST	9,146	7,164	8,179	8,131	2,309	1,881	2,426	1,764	6,837	5,283	5,753	6,367
ME	411	692	634	469	101	193	187	107	310	499	447	362
MA	4,772	3,283	4,213	3,842	1,085	696	1,041	740	3,687	2,587	3,172	3,102
NH	763	720	791	692	156	132	185	103	607	588	606	589
RI	757	714	802	669	135	118	163	90	622	596	639	579
PR	2,443	1,755	1,739	2,459	832	742	850	724	1,611	1,013	889	1,735
2ND	28,597	22,079	21,181	29,495	4,978	3,797	3,981	4,794	23,619	18,282	17,200	24,701
CT	4,050	2,420	2,651	3,819	757	410	513	654	3,293	2,010	2,138	3,165
NY,N	2,550	1,698	1,552	2,696	364	383	338	409	2,186	1,315	1,214	2,287
NY,E	8,232	6,281	6,080	8,433	2,111	1,387	1,660	1,838	6,121	4,894	4,420	6,595
NY,S	11,266	9,745	9,091	11,920	1,297	1,142	1,051	1,388	9,969	8,603	8,040	10,532
NY,W	2,018	1,533	1,399	2,152	347	372	314	405	1,671	1,161	1,085	1,747
VT	481	402	408	475	102	103	105	100	379	299	303	375
3RD	20,150	21,290	25,188	16,252	2,414	3,509	3,339	2,584	17,736	17,781	21,849	13,668
DE	573	677	672	578	71	95	91	75	502	582	581	503
NJ	5,385	6,392	6,074	5,703	964	1,155	1,080	1,039	4,421	5,237	4,994	4,664
PA,E	8,351	8,715	12,228	4,838	453	857	788	522	7,898	7,858	11,440	4,316
PA,M	1,488	2,223	2,114	1,597	256	588	521	323	1,232	1,635	1,593	1,274
PA,W	3,170	2,930	3,498	2,602	610	769	823	556	2,560	2,161	2,675	2,046
VI	1,183	353	602	934	60	45	36	69	1,123	308	566	865
4TH	15,307	18,741	18,517	15,531	3,799	4,220	4,422	3,597	11,508	14,521	14,095	11,934
MD	3,345	4,191	3,608	3,928	517	627	653	491	2,828	3,564	2,955	3,437
NC,E	1,056	1,447	1,309	1,194	263	370	358	275	793	1,077	951	919
NC,M	824	773	808	789	292	241	247	286	532	532	561	503
NC,W	989	890	946	933	328	276	338	266	661	614	608	667
SC	3,698	3,563	3,837	3,424	1,062	1,071	1,098	1,035	2,636	2,492	2,739	2,389
VA,E	2,121	4,088	3,965	2,244	332	636	596	372	1,789	3,452	3,369	1,872
VA,W	1,568	2,021	2,084	1,505	495	401	508	388	1,073	1,620	1,576	1,117
WV,N	684	515	547	652	182	150	138	194	502	385	409	458
WV,S	1,022	1,253	1,413	862	328	448	486	290	694	805	927	572

Table C-1. (Continued)

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sep. 30, 1993	Commenced	Terminated	Pending ¹ Sep. 30, 1994	Pending Sep. 30, 1993	Commenced	Terminated	Pending ¹ Sep. 30, 1994	Pending Sep. 30, 1993	Commenced	Terminated	Pending ¹ Sep. 30, 1994
5TH	25,680	29,989	28,074	27,595	4,593	4,099	4,720	3,972	21,087	25,890	23,354	23,623
LA,E	3,054	4,112	4,278	2,888	498	509	665	342	2,556	3,603	3,613	2,546
LA,M	1,321	2,894	1,198	3,017	144	114	124	134	1,177	2,780	1,074	2,883
LA,W	2,549	2,327	2,365	2,511	579	425	459	545	1,970	1,902	1,906	1,966
MS,N	1,612	1,127	1,173	1,566	175	188	170	193	1,437	939	1,003	1,373
MS,S	2,241	2,179	2,525	1,895	329	243	348	224	1,912	1,936	2,177	1,671
TX,N	4,008	4,658	4,897	3,769	921	767	953	735	3,087	3,891	3,944	3,034
TX,E	2,685	2,902	3,295	2,292	337	303	342	298	2,348	2,599	2,953	1,994
TX,S	6,074	6,845	5,439	7,480	992	884	907	969	5,082	5,961	4,532	6,511
TX,W	2,136	2,945	2,904	2,177	618	666	752	532	1,518	2,279	2,152	1,645
6TH	20,305	24,926	22,848	22,383	4,920	5,426	5,453	4,893	15,385	19,500	17,395	17,490
KY,E	1,954	2,031	1,902	2,083	812	911	831	892	1,142	1,120	1,071	1,191
KY,W	1,563	1,439	1,421	1,581	317	362	297	382	1,246	1,077	1,124	1,199
MI,E	3,899	4,853	4,853	3,899	980	1,321	1,357	944	2,919	3,532	3,496	2,955
MI,W	1,377	1,684	1,755	1,306	209	276	257	228	1,168	1,408	1,498	1,078
OH,N	4,909	7,499	5,268	7,140	1,113	969	942	1,140	3,796	6,530	4,326	6,000
OH,S	2,393	2,689	2,617	2,465	566	619	656	529	1,827	2,070	1,961	1,936
TN,E	1,713	1,932	2,019	1,626	484	512	558	438	1,229	1,420	1,461	1,188
TN,M	1,308	1,510	1,521	1,297	210	218	254	174	1,098	1,292	1,267	1,123
TN,W	1,189	1,289	1,492	986	229	238	301	166	960	1,051	1,191	820
7TH	13,610	17,754	16,845	14,519	2,149	2,595	2,526	2,218	11,461	15,159	14,319	12,301
IL,N	6,088	8,067	7,759	6,396	758	824	885	697	5,330	7,243	6,874	5,699
IL,C	1,105	1,365	1,298	1,172	194	270	255	209	911	1,095	1,043	963
IL,S	1,223	1,349	1,260	1,312	242	290	274	258	981	1,059	986	1,054
IN,N	1,494	1,794	1,645	1,843	249	264	271	242	1,245	1,530	1,374	1,401
IN,S	2,071	2,478	2,193	2,356	415	477	472	420	1,656	2,001	1,721	1,936
WI,E	1,381	1,544	1,572	1,353	256	306	235	327	1,125	1,238	1,337	1,026
WI,W	248	1,157	1,118	267	35	164	134	65	213	993	984	222
8TH	14,250	14,617	14,619	14,246	3,229	3,325	3,422	3,132	11,021	11,492	11,367	11,116
AR,E	1,653	2,212	1,943	1,922	370	532	425	477	1,283	1,680	1,518	1,445
AR,W	691	964	1,007	646	260	271	327	204	431	693	680	444
IA,N	684	663	635	712	170	144	136	178	514	519	499	534
IA,S	1,329	1,168	1,274	1,223	277	313	297	293	1,052	855	977	930
MN	2,058	2,493	2,222	2,329	484	501	555	430	1,574	1,992	1,867	1,899
MO,E	3,454	2,861	3,002	3,313	511	405	380	536	2,943	2,456	2,622	2,777
MO,W	2,552	2,584	2,682	2,454	669	624	681	612	1,883	1,960	2,001	1,842
NE	1,080	1,095	1,198	977	215	240	276	179	865	855	922	798
ND	351	316	373	294	144	165	167	122	207	151	186	172
SD	398	461	483	376	129	130	158	101	269	331	325	275

Table C-1. (Continued)

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sep. 30, 1993	Commenced	Terminated	Pending ¹ Sep. 30, 1994	Pending Sep. 30, 1993	Commenced	Terminated	Pending ¹ Sep. 30, 1994	Pending Sep. 30, 1993	Commenced	Terminated	Pending ¹ Sep. 30, 1994
9TH	30,931	34,593	34,536	30,988	6,661	7,407	7,899	6,189	24,250	27,186	26,637	24,799
AK	1,050	710	714	1,046	232	159	180	211	818	551	534	835
AZ	3,764	3,502	3,636	3,630	699	524	571	652	3,065	2,978	3,065	2,978
CA,N	5,031	5,518	5,505	5,044	911	838	994	755	4,120	4,680	4,511	4,289
CA,E	3,307	3,118	2,789	3,636	855	714	590	779	2,652	2,404	2,199	2,857
CA,C	7,438	9,547	9,886	7,099	1,721	2,300	2,556	1,465	5,717	7,247	7,330	5,634
CA,S	1,754	2,116	2,133	1,737	603	647	742	508	1,151	1,469	1,391	1,229
HI	977	1,003	963	1,017	157	210	218	149	820	793	745	868
ID	605	595	518	682	233	137	166	204	372	458	352	478
MT	872	701	666	907	248	216	215	249	624	485	451	658
NV	2,027	2,071	2,126	1,972	366	375	424	317	1,661	1,696	1,702	1,655
OR	1,831	2,279	2,179	1,731	367	507	500	374	1,264	1,772	1,679	1,357
WA,E	416	578	617	377	117	182	179	120	299	396	438	257
WA,W	1,963	2,720	2,671	2,012	350	564	529	385	1,613	2,156	2,142	1,627
GUAM	69	88	88	69	18	33	33	18	51	55	55	51
NMI	27	47	45	29	4	1	2	3	23	46	43	26
10TH	11,060	12,577	12,468	11,169	2,562	3,082	2,937	2,707	8,488	9,495	9,521	8,462
CO	2,186	3,042	2,821	2,407	345	584	520	409	1,841	2,458	2,301	1,998
KS	1,778	1,937	1,879	1,834	465	444	486	423	1,311	1,493	1,393	1,411
NM	1,602	1,558	1,572	1,588	453	460	417	496	1,149	1,098	1,155	1,092
OK,N	1,136	1,288	1,251	1,173	352	426	376	402	784	862	875	771
OK,E	816	788	961	643	247	206	227	226	569	582	734	417
OK,W	1,663	2,271	2,337	1,617	392	651	620	423	1,291	1,620	1,717	1,194
UT	1,456	1,321	1,188	1,589	248	263	229	282	1,208	1,058	959	1,307
WY	395	372	449	318	60	48	62	46	335	324	387	272
11TH	26,350	29,523	22,771	33,102	4,553	4,717	4,721	4,549	21,797	24,806	18,050	26,553
AL,N	6,820	8,689	2,999	12,510	436	585	546	475	6,384	8,104	2,453	12,035
AL,M	1,394	1,666	1,777	1,283	185	199	192	192	1,209	1,467	1,585	1,091
AL,S	1,089	1,089	1,141	1,047	169	224	218	175	920	875	923	872
FL,N	1,704	1,630	1,682	1,652	415	410	413	412	1,289	1,220	1,269	1,240
FL,M	5,425	5,040	4,365	6,100	1,139	1,104	1,049	1,194	4,286	3,936	3,316	4,906
FL,S	4,419	5,100	4,996	4,523	1,113	1,215	1,204	1,124	3,306	3,885	3,792	3,399
GA,N	3,331	3,986	3,807	3,510	580	542	628	494	2,751	3,444	3,179	3,016
GA,M	1,221	1,230	1,041	1,410	324	275	300	299	897	955	741	1,111
GA,S	947	1,083	963	1,067	192	163	171	184	755	920	792	883

¹PENDING CASES FOR 1994 EXCLUDE APPROXIMATELY 23,000 ASBESTOS CASES TRANSFERRED TO P.A.E UNDER ORDER 875 OF THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION.

Table C-2.

**U.S. District Courts - Civil Cases Commenced by Basis of Jurisdiction
and Nature of Suit During the Twelve-Month Periods Ended September 30, 1993, and 1994**

NATURE OF SUIT	1993	1994					
		Total	U.S. CASES		PRIVATE CASES		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES							
CONTRACT ACTIONS, TOTAL	35,146	31,254	4,030	785	6,059	20,348	32
INSURANCE	7,383	7,385	29	104	969	6,278	5
MARINE	3,017	2,708	24	23	2,478	180	3
MILLER ACT	835	886	291	5	590	-	-
NEGOTIABLE INSTRUMENTS	1,905	1,499	540	53	135	771	-
RECOVERY OF OVERPAYMENTS AND							
ENFORCEMENT OF JUDGMENTS, TOTAL	4,519	2,330	2,097	82	63	87	1
DEFAULTED STUDENT LOANS	2,816	1,313	1,296	17	-	-	-
VETERANS' OVERPAYMENT	1,306	653	652	1	-	-	-
OTHER	397	364	149	64	63	87	1
OTHER CONTRACT ACTIONS	17,487	16,446	1,049	518	1,824	13,032	23
REAL PROPERTY ACTIONS, TOTAL	7,884	7,585	4,554	514	1,000	1,485	32
CONDEMNATION OF LAND	374	435	294	35	89	17	-
FORECLOSURE	5,896	5,572	4,061	168	470	845	28
RENT, LEASE, AND EJECTMENT	340	303	50	25	115	112	1
TORTS TO LAND/INCLUDING							
PRODUCT LIABILITY	404	412	24	46	97	243	2
OTHER REAL PROPERTY ACTIONS	870	863	125	240	229	268	1
TORT ACTIONS, TOTAL	43,259	47,664	130	3,074	11,457	32,934	69
PERSONAL INJURY, TOTAL	39,746	44,306	42	2,820	10,457	30,923	64
PERSONAL INJURY							
PRODUCT LIABILITY, TOTAL	18,959	22,288	-	53	4,877	17,348	10
AIRPLANE	95	115	-	3	8	104	-
MARINE	65	42	-	-	29	13	-
MOTOR VEHICLE	630	534	-	13	26	495	-
ASBESTOS	5,683	6,518	-	9	4,471	2,038	-
OTHER	12,486	15,079	-	20	343	14,698	10
OTHER PERSONAL INJURY, TOTAL	20,787	22,018	42	2,767	5,580	13,575	54
AIRPLANE	534	557	-	46	156	354	1
MARINE	2,601	2,330	11	116	1,879	321	3
MOTOR VEHICLE	5,370	5,087	-	854	155	4,076	2
ASSAULT, LIBEL, AND SLANDER	712	783	-	71	155	555	2
FEDERAL EMPLOYERS' LIABILITY ACT	2,149	2,092	-	125	1,967	-	-
MEDICAL MALPRACTICE	1,279	1,332	-	486	-	845	1
OTHER	8,142	9,837	31	1,069	1,268	7,424	45

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Table C-2. (Continued)

NATURE OF SUIT	1993	1994					
		Total	U.S. CASES		PRIVATE CASES		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	3,513	3,358	88	254	1,000	2,011	5
FRAUD INCLUDING TRUTH IN LENDING	1,756	1,708	52	50	604	1,000	2
OTHER PERSONAL PROPERTY DAMAGE	1,757	1,650	36	204	396	1,011	3
ACTIONS UNDER STATUTES, TOTAL	143,398	149,788	7,091	25,227	117,334	119	17
ANTITRUST	653	686	26	2	658	-	-
BANKRUPTCY, TOTAL	6,302	5,497	91	90	5,316	-	-
APPEAL (28 USC 158)	4,892	4,558	81	78	4,399	-	-
WITHDRAWAL (28 USC 157)	1,410	939	10	12	917	-	-
BANKS AND BANKING	802	573	108	193	272	-	-
CIVIL RIGHTS, TOTAL	27,655	32,622	718	2,268	29,636	-	-
VOTING	213	224	8	10	206	-	-
EMPLOYMENT	12,962	15,965	439	1,097	14,429	-	-
HOUSING AND ACCOMMODATIONS	590	730	161	37	532	-	-
WELFARE	114	122	3	27	92	-	-
OTHER CIVIL RIGHTS	13,776	15,581	107	1,097	14,377	-	-
COMMERCE (ICC RATES, ETC.)	1,641	929	77	11	841	-	-
ENVIRONMENTAL MATTERS	1,054	1,120	235	232	653	-	-
DEPORTATION	104	117	-	98	19	-	-
PRISONER PETITIONS, TOTAL	53,451	57,940	-	7,700	50,228	-	12
MOTIONS TO VACATE SENTENCE	5,379	4,628	-	4,628	-	-	-
HABEAS CORPUS	13,054	13,359	-	1,441	11,908	-	10
MANDAMUS AND OTHER	1,085	888	-	491	395	-	2
CIVIL RIGHTS	33,933	39,065	-	1,140	37,925	-	-
FORFEITURE AND PENALTY, TOTAL	4,479	3,285	3,067	218	-	-	-
AGRICULTURAL ACTS	115	156	80	76	-	-	-
FOOD AND DRUG ACT	390	263	250	13	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	1,934	1,326	1,260	66	-	-	-
AIR TRAFFIC REGULATIONS	46	29	28	1	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	69	49	48	1	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	1,925	1,462	1,401	61	-	-	-

Table C-2. (Continued)

NATURE OF SUIT	1993	1994					
		Total	U.S. CASES		PRIVATE CASES		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	15,820	15,662	569	174	14,919	-	-
FAIR LABOR STANDARDS ACT	1,457	1,545	270	24	1,251	-	-
LABOR MANAGEMENT RELATIONS ACT	2,050	2,142	94	35	2,013	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	137	153	22	5	126	-	-
RAILWAY LABOR ACT	166	163	1	2	160	-	-
E. R. I. S. A.	10,536	10,216	101	29	10,086	-	-
OTHER LABOR LITIGATION	1,474	1,443	81	79	1,283	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	6,560	6,902	20	10	6,872	-	-
COPYRIGHT	2,588	2,828	-	-	2,828	-	-
PATENT	1,553	1,617	4	10	1,603	-	-
TRADEMARK	2,419	2,457	16	-	2,441	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	1,793	1,810	222	9	1,579	-	-
SOCIAL SECURITY LAWS, TOTAL	11,747	10,927	64	10,863	-	-	-
HEALTH INSURANCE	137	108	-	108	-	-	-
BLACK LUNG CASES	17	17	2	15	-	-	-
DISABILITY INSURANCE	7,664	6,641	62	6,579	-	-	-
SUPPLEMENTAL SECURITY INCOME	3,476	3,682	-	3,682	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	453	479	-	479	-	-	-
R I C O	903	828	5	-	742	81	-
STATE REAPPORTIONMENT SUITS	4	8	-	-	8	-	-
TAX SUITS	2,274	2,187	893	1,290	-	-	4
CUSTOMER CHALLENGE	34	36	-	36	-	-	-
FREEDOM OF INFORMATION ACT	435	573	-	508	65	-	-
CONSTITUTIONALITY OF STATE STATUTES	300	356	6	18	293	38	1
OTHER STATUTORY ACTIONS	7,387	7,730	990	1,507	5,233	-	-
OTHER ACTIONS, TOTAL	163	100	-	5	3	-	92
DOMESTIC RELATIONS	1	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-	-
OTHER	162	100	-	5	3	-	92

Table C-2A.**U.S. District Courts - Civil Cases Commenced, by Nature of Suit****During the Twelve-Month Periods Ended September 30, 1990, through 1994**

NATURE OF SUIT	1990	1991	1992	1993	1994	Percent Change 1994/1993
TOTAL CASES						
CONTRACT ACTIONS, TOTAL	44,386	45,418	49,434	35,146	31,254	-11.1
INSURANCE	7,098	7,364	7,320	7,383	7,385	0.0
MARINE	3,246	3,190	3,310	3,017	2,708	-10.3
MILLER ACT	1,459	1,116	835	835	886	6.1
NEGOTIABLE INSTRUMENTS	3,000	3,092	2,690	1,905	1,499	-21.3
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	9,394	11,188	16,006	4,519	2,330	-48.4
DEFAULTED STUDENT LOANS	4,471	6,344	11,711	2,816	1,313	-53.4
VETERANS' OVERPAYMENT	4,381	4,289	3,809	1,306	653	-50.0
OTHER	542	555	486	397	364	-8.3
OTHER CONTRACT ACTIONS	20,189	19,468	19,273	17,487	16,446	-6.0
REAL PROPERTY ACTIONS, TOTAL	9,613	10,049	9,976	7,884	7,585	-3.8
CONDEMNATION OF LAND	487	547	443	374	435	16.3
FORECLOSURE	7,188	7,586	7,630	5,896	5,572	-5.5
RENT, LEASE, AND EJECTMENT	341	414	390	340	303	-10.9
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	487	441	453	404	412	2.0
OTHER REAL PROPERTY ACTIONS	1,110	1,061	1,060	870	863	-0.8
TORT ACTIONS, TOTAL	46,246	35,945	38,179	43,259	47,664	10.2
PERSONAL INJURY, TOTAL	43,028	32,681	34,840	39,746	44,306	11.5
PERSONAL INJURY PRODUCT LIABILITY, TOTAL	21,027	10,952	12,437	18,959	22,288	17.6
AIRPLANE	189	111	114	95	115	21.1
MARINE	252	55	75	65	42	-35.4
MOTOR VEHICLE	588	533	567	630	534	-15.2
ASBESTOS	16,038	5,596	5,131	5,683	6,518	14.7
OTHER	3,960	4,657	6,550	12,486	15,079	20.8
OTHER PERSONAL INJURY, TOTAL	22,001	21,729	22,403	20,787	22,018	5.9
AIRPLANE	870	886	685	534	557	4.3
MARINE	2,939	2,978	2,854	2,601	2,330	-10.4
MOTOR VEHICLE	6,121	5,883	5,635	5,370	5,087	-5.3
ASSAULT, LIBEL, AND SLANDER	672	619	684	712	783	10.0
FEDERAL EMPLOYERS' LIABILITY ACT	2,707	2,497	3,233	2,149	2,092	-2.7
MEDICAL MALPRACTICE	1,352	1,348	1,375	1,279	1,332	4.1
OTHER	7,340	7,518	7,937	8,142	9,837	20.8

Table C-2A. (Continued)

NATURE OF SUIT	1990	1991	1992	1993	1994	Percent Change 1994/1993
PERSONAL PROPERTY DAMAGE, TOTAL	3,218	3,264	3,339	3,513	3,358	-4.4
FRAUD INCLUDING TRUTH IN LENDING	1,555	1,567	1,640	1,756	1,708	-2.7
OTHER PERSONAL PROPERTY DAMAGE	1,663	1,697	1,699	1,757	1,650	-6.1
ACTIONS UNDER STATUTES, TOTAL	118,680	119,337	132,818	143,398	149,788	4.5
ANTITRUST	524	654	502	653	686	5.1
BANKRUPTCY, TOTAL	5,149	5,050	5,405	6,302	5,497	-12.6
APPEAL (28 USC 158)	4,312	4,332	4,626	4,892	4,558	-6.8
WITHDRAWAL (28 USC 157)	837	718	779	1,410	939	-33.4
BANKS AND BANKING	703	771	1,097	802	573	-28.6
CIVIL RIGHTS, TOTAL	18,914	19,892	24,233	27,655	32,622	18.0
VOTING	140	247	494	213	224	5.2
EMPLOYMENT	8,272	8,370	10,771	12,962	15,965	23.2
HOUSING AND ACCOMMODATIONS	367	452	527	590	730	23.7
WELFARE	135	130	125	114	122	7.0
OTHER CIVIL RIGHTS	10,000	10,693	12,316	13,776	15,581	13.1
COMMERCE (ICC RATES, ETC.)	2,191	1,900	1,998	1,641	929	-43.4
ENVIRONMENTAL MATTERS	1,004	1,080	1,236	1,054	1,120	6.3
DEPORTATION	68	54	88	104	117	12.5
PRISONER PETITIONS, TOTAL	43,195	42,316	48,423	53,451	57,940	8.4
MOTIONS TO VACATE SENTENCE	3,074	3,385	3,983	5,379	4,628	-14.0
HABEAS CORPUS	13,068	12,019	12,806	13,054	13,359	2.3
MANDAMUS AND OTHER	893	664	1,078	1,085	888	-18.2
CIVIL RIGHTS	26,160	26,248	30,556	33,933	39,065	15.1
FORFEITURE AND PENALTY, TOTAL	5,991	5,525	5,529	4,479	3,285	-26.7
AGRICULTURAL ACTS	87	91	98	115	156	35.7
FOOD AND DRUG ACT	739	635	559	390	263	-32.6
DRUG-RELATED SEIZURE OF PROPERTY	1,914	2,217	2,348	1,934	1,326	-31.4
AIR TRAFFIC REGULATIONS	48	45	57	46	29	-37.0
OCCUPATIONAL SAFETY AND HEALTH ACT	58	91	75	69	49	-29.0
OTHER FORFEITURE AND PENALTY SUITS	3,145	2,446	2,392	1,925	1,462	-24.1

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Table C-2A. (Continued)

NATURE OF SUIT	1990	1991	1992	1993	1994	Percent Change 1994/1993
LABOR LAWS, TOTAL	14,068	14,917	16,394	15,820	15,662	-1.0
FAIR LABOR STANDARDS ACT	1,261	1,328	1,464	1,457	1,545	6.0
LABOR MANAGEMENT RELATIONS ACT	2,275	2,039	2,219	2,050	2,142	4.5
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	166	149	174	137	153	11.7
RAILWAY LABOR ACT	196	163	163	166	163	-1.8
E. R. I. S. A.	8,726	9,843	10,918	10,536	10,216	-3.0
OTHER LABOR LITIGATION	1,444	1,395	1,456	1,474	1,443	-2.1
PROTECTED PROPERTY RIGHTS, TOTAL	5,729	5,186	5,830	6,560	6,902	5.2
COPYRIGHT	2,075	1,795	2,080	2,588	2,828	9.3
PATENT	1,236	1,171	1,474	1,553	1,617	4.1
TRADEMARK	2,418	2,220	2,276	2,419	2,457	1.6
SECURITIES, COMMODITIES, AND EXCHANGES	2,646	2,084	2,002	1,793	1,810	0.9
SOCIAL SECURITY LAWS, TOTAL	6,901	6,491	8,958	11,747	10,927	-7.0
HEALTH INSURANCE	120	139	125	137	108	-21.2
BLACK LUNG CASES	29	16	20	17	17	0.0
DISABILITY INSURANCE	4,752	5,890	5,894	7,664	6,641	-13.4
SUPPLEMENTAL SECURITY INCOME	1,770	2,138	2,537	3,476	3,682	5.9
RETIREMENT AND SURVIVORS' BENEFITS	230	308	382	453	479	5.7
OTHER	-	-	-	-	-	-
R I C O	1,138	972	897	903	828	-8.3
STATE REAPPORTIONMENT SUITS	3	12	22	4	8	-
TAX SUITS	2,674	2,493	2,296	2,274	2,187	-3.8
CUSTOMER CHALLENGE	39	27	37	34	36	5.9
FREEDOM OF INFORMATION ACT	410	350	436	435	573	31.7
CONSTITUTIONALITY OF STATE STATUTES	304	262	425	300	356	18.7
OTHER STATUTORY ACTIONS	7,029	7,301	7,010	7,387	7,730	4.6
OTHER ACTIONS, TOTAL	126	141	102	163	100	-38.7
DOMESTIC RELATIONS	8	3	1	-	-	-
INSANITY	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-
OTHER	125	133	99	162	100	-38.3

NOTE: PERCENT CHANGE NOT COMPUTED WHERE BASE IS LESS THAN 10.

Table C-3.

**U.S. District Courts - Civil Cases Commenced, by Nature of Suit,
During the Twelve-Month Period Ended September 30, 1994**

Circuit and District	Total Civil Cases	UNITED STATES CASES														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
TOTAL	236,391	45,410	4,815	5,068	3,204	28	2,986	4,628	1,441	1,140	491	3,285	743	10,927	2,183	4,471
DC	2,938	1,352	107	22	82	7	296	51	45	134	17	17	19	35	3	517
1ST	7,164	1,881	216	426	123	-	68	155	10	19	6	189	84	344	54	187
ME	692	193	25	70	12	-	2	30	1	1	-	24	-	11	5	12
MA	3,283	696	116	66	74	-	46	53	4	10	2	60	60	73	26	106
NH	720	132	21	5	4	-	6	7	-	1	-	2	6	49	9	22
RI	714	118	22	5	8	-	9	18	-	2	-	12	7	10	7	18
PR	1,755	742	32	280	25	-	5	47	5	5	4	91	11	201	7	29
2ND	22,079	3,787	367	359	332	2	191	353	93	85	261	274	73	830	156	421
CT	2,420	410	67	94	35	-	19	30	1	3	-	30	8	62	24	37
NY,N	1,698	383	27	80	38	-	11	24	2	6	16	57	9	87	10	16
NY,E	6,281	1,387	164	38	153	-	46	148	18	8	227	65	19	327	79	95
NY,S	9,745	1,142	83	26	89	2	92	125	69	66	14	46	28	243	35	224
NY,W	1,533	372	23	90	11	-	18	24	3	2	2	66	7	83	6	37
VT	402	103	3	31	6	-	5	2	-	-	2	10	2	28	2	12
3RD	21,290	3,509	452	397	324	3	242	277	205	127	32	196	72	748	120	313
DE	677	95	21	16	7	2	7	8	1	-	-	12	2	10	2	7
NJ	6,392	1,155	236	42	152	-	80	66	14	19	5	80	20	243	33	165
PA,E	8,715	857	63	97	105	1	109	109	4	9	15	33	25	151	56	80
PA,M	2,223	588	16	76	19	-	14	54	172	88	11	40	5	73	6	16
PA,W	2,930	769	109	162	29	-	30	39	12	13	1	29	18	271	18	38
VI	353	45	7	4	12	-	2	1	2	-	-	2	2	1	5	7
4TH	18,741	4,220	313	865	285	-	236	631	84	49	33	297	55	1,158	160	254
MD	4,191	627	58	42	66	-	75	71	20	2	2	38	14	104	66	69
NC,E	1,447	370	50	8	25	-	17	61	28	14	24	58	7	49	4	25
NC,M	773	241	13	-	5	-	6	52	4	-	2	22	4	103	18	12
NC,W	890	276	38	2	7	-	14	57	4	1	-	48	2	81	15	7
SC	3,563	1,071	41	589	56	-	25	36	-	2	-	31	5	255	9	22
VA,E	4,088	636	88	10	96	-	78	135	17	20	3	46	9	37	30	67
VA,W	2,021	401	4	5	14	-	13	46	3	6	2	30	1	237	11	29
WV,N	515	150	6	4	10	-	2	29	6	2	-	13	2	61	3	12
WV,S	1,253	448	15	5	6	-	6	144	2	2	-	11	11	231	4	11

Table C-3. (Continued)

Circuit and District	PRIVATE CASES															
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
TOTAL	190,981	26,439	2,517	1,967	2,245	4,754	32,478	3,016	658	29,636	11,918	37,925	397	6,872	14,919	15,240
DC	1,586	232	14	6	1	47	148	29	18	355	43	256	5	40	205	187
1ST	5,283	1,065	197	41	138	161	739	115	18	901	153	351	7	297	407	693
ME	499	83	6	9	18	15	111	7	-	89	18	75	-	17	17	34
MA	2,587	529	35	25	91	55	290	67	13	428	68	95	3	200	269	419
NH	588	95	7	4	5	22	94	13	-	128	27	63	1	29	28	72
RI	596	116	8	3	7	25	88	10	1	96	27	74	3	23	51	64
PR	1,013	242	141	-	17	44	156	18	4	160	13	44	-	28	42	104
2ND	18,282	3,428	266	308	161	508	2,346	377	89	2,720	731	2,203	44	1,095	2,137	1,869
CT	2,010	417	45	23	7	37	159	121	6	459	30	280	10	87	134	195
NY,N	1,315	82	4	43	2	37	126	13	4	255	103	355	4	48	111	128
NY,E	4,894	569	68	147	35	216	1,127	75	27	644	237	228	21	183	800	517
NY,S	8,603	2,213	127	84	116	179	764	154	43	1,033	272	1,018	7	715	1,007	871
NY,W	1,161	91	8	9	1	25	133	9	6	278	77	281	2	43	77	121
VT	299	56	14	2	-	14	37	5	3	51	12	41	-	19	8	37
3RD	17,781	3,221	205	531	145	775	2,148	263	92	2,771	890	3,050	23	569	1,508	1,590
DE	582	63	4	-	3	22	35	9	1	61	50	174	1	58	26	75
NJ	5,237	1,116	48	59	39	188	611	71	26	639	262	771	-	277	535	595
PA,E	7,858	1,511	89	374	73	431	1,153	101	38	1,428	308	1,137	14	145	556	500
PA,M	1,835	184	15	7	-	93	122	22	10	211	118	618	5	26	86	118
PA,W	2,161	308	15	91	25	39	164	55	17	413	141	349	1	59	297	187
VI	308	39	34	-	5	2	63	5	-	19	11	1	2	4	8	115
4TH	14,521	1,882	139	81	85	617	2,329	231	33	1,934	881	3,816	51	361	1,148	933
MD	3,564	448	38	12	17	132	754	90	5	469	205	698	25	80	334	257
NC,E	1,077	118	5	9	12	22	86	11	2	149	51	485	1	32	38	58
NC,M	532	60	2	4	2	13	45	6	2	109	35	117	4	32	37	64
NC,W	614	97	1	3	-	14	71	7	1	118	17	105	1	37	40	102
SC	2,492	414	43	10	15	201	444	38	5	408	174	454	8	39	131	108
VA,E	3,452	451	22	10	34	116	452	47	11	409	239	1,069	6	108	299	179
VA,W	1,820	98	9	12	1	58	263	18	4	139	118	697	1	21	87	94
WV,N	365	80	2	-	1	23	63	1	-	43	14	69	-	1	34	34
WV,S	805	118	17	21	3	38	151	13	3	90	28	122	5	11	148	37

Table C-3. (Continued)

Circuit and District	Total Civil Cases	UNITED STATES CASES															
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other	
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other						
5TH	29,989	4,099	562	291	366	2	274	637	154	83	11	334	59	785	183	358	
LA,E	4,112	509	34	72	82	2	28	72	9	4	2	40	5	86	15	58	
LA,M	2,894	114	21	23	12	-	2	2	-	1	-	1	-	37	4	11	
LA,W	2,327	425	24	55	22	-	23	25	59	15	6	6	2	150	11	27	
MS,N	1,127	188	21	36	5	-	9	30	1	2	-	9	1	64	2	8	
MS,S	2,179	243	38	39	24	-	14	24	1	1	-	32	3	48	6	13	
TX,N	4,658	767	132	19	46	-	64	134	24	18	1	64	23	123	44	75	
TX,E	2,902	303	35	3	15	-	12	47	5	7	-	29	3	89	28	30	
TX,S	6,845	884	196	27	87	-	62	139	30	10	-	98	13	94	48	80	
TX,W	2,945	666	61	17	73	-	60	164	25	25	2	55	9	94	25	56	
6TH	24,928	5,426	626	533	200	1	231	483	83	99	16	389	118	2,120	178	389	
KY,E	2,031	911	12	155	15	-	6	53	29	65	8	29	5	472	15	47	
KY,W	1,439	362	16	87	15	-	13	31	1	-	-	12	1	164	4	18	
MI,E	4,853	1,321	416	16	51	1	64	122	32	16	4	65	26	379	34	95	
MI,W	1,684	276	18	8	8	-	10	22	2	-	-	25	6	111	14	52	
OH,N	7,499	969	56	121	46	-	43	84	2	4	-	47	30	447	32	57	
OH,S	2,689	619	40	133	24	-	48	42	3	7	-	69	36	136	32	49	
TN,E	1,932	512	27	7	10	-	17	47	-	1	-	58	6	316	9	14	
TN,M	1,510	218	28	5	14	-	10	16	-	-	-	19	4	69	29	24	
TN,W	1,289	238	13	1	17	-	20	46	14	6	4	65	4	26	9	13	
7TH	17,754	2,595	330	488	158	3	191	244	67	127	24	175	37	458	93	200	
IL,N	8,067	824	102	84	68	1	91	70	22	15	8	72	21	122	37	111	
IL,C	1,365	270	46	54	12	2	14	27	2	-	-	8	3	80	9	13	
IL,S	1,349	290	28	46	12	-	7	33	17	49	12	20	3	41	11	11	
IN,N	1,794	264	34	111	12	-	15	17	-	1	1	4	2	38	11	18	
IN,S	2,478	477	62	102	31	-	26	28	13	52	3	23	3	98	11	25	
WI,E	1,544	306	34	63	14	-	28	52	1	-	-	35	4	56	10	9	
WI,W	1,157	164	24	28	9	-	10	17	12	10	-	13	1	23	4	13	
8TH	14,817	3,325	245	367	177	1	201	273	87	74	9	199	31	1,344	95	222	
AR,E	2,212	532	11	73	14	-	34	31	-	-	-	32	6	299	6	26	
AR,W	964	271	8	32	6	-	10	15	-	1	-	16	1	163	7	12	
IA,N	663	144	6	13	3	1	3	23	1	-	-	12	1	67	4	10	
IA,S	1,168	313	11	39	15	-	8	24	-	-	1	17	2	170	12	14	
MN	2,493	501	82	15	37	-	26	54	42	17	2	40	5	120	28	33	
MO,E	2,861	405	33	9	23	-	54	4	5	11	2	30	5	201	7	21	
MO,W	2,584	624	42	6	25	-	26	62	36	39	4	29	5	275	13	62	
NE	1,095	240	27	84	20	-	16	28	1	2	-	15	6	14	7	20	
ND	316	165	12	61	15	-	10	10	2	2	-	7	-	25	6	15	
SD	461	130	13	35	19	-	14	22	-	2	-	1	-	10	5	9	

Table C-3. (Continued)

Circuit and District	PRIVATE CASES															
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
5TH	25,890	3,559	251	60	841	596	5,304	432	45	3,397	1,734	6,475	35	518	1,173	1,470
LA,E	3,603	554	55	8	411	109	737	133	7	328	172	733	6	33	121	196
LA,M	2,780	101	13	1	13	22	1,792	7	3	90	55	581	10	5	53	34
LA,W	1,902	206	24	3	217	60	457	34	4	218	122	354	7	14	80	102
MS,N	939	121	4	-	3	73	133	16	-	156	52	320	-	6	25	30
MS,S	1,936	317	42	3	36	101	504	28	2	253	71	457	-	15	43	64
TX,N	3,891	674	31	2	1	56	262	70	4	765	330	918	2	174	249	353
TX,E	2,599	202	17	16	20	60	259	20	6	263	231	1,317	9	27	68	84
TX,S	5,961	1,079	40	18	139	85	894	94	16	848	518	1,251	-	168	391	420
TX,W	2,279	305	25	9	1	30	266	30	3	476	183	544	1	76	143	187
6TH	19,500	1,802	117	264	68	463	5,508	229	41	2,995	1,051	3,607	21	547	1,523	1,264
KY,E	1,120	151	14	41	8	52	139	10	1	208	69	267	3	18	51	88
KY,W	1,077	126	7	9	13	44	135	20	3	131	88	339	1	20	87	54
MI,E	3,532	490	21	39	17	62	366	55	6	590	199	591	1	186	541	368
MI,W	1,408	119	11	5	2	21	75	17	2	209	102	596	-	46	113	90
OH,N	6,530	370	36	72	11	75	4,160	47	13	619	159	277	-	109	346	236
OH,S	2,070	203	12	31	2	53	193	30	10	545	147	358	7	91	177	211
TN,E	1,420	145	6	51	2	86	238	25	2	237	107	342	-	26	80	73
TN,M	1,292	112	4	14	3	44	121	15	1	234	98	446	-	31	86	83
TN,W	1,051	86	6	2	10	26	81	10	3	222	82	391	9	20	42	61
7TH	15,159	1,545	747	175	45	281	1,579	175	84	2,726	895	3,085	34	511	2,068	1,229
IL,N	7,243	939	710	131	12	80	462	95	70	1,348	208	911	3	312	1,363	599
IL,C	1,095	60	6	6	3	17	130	12	1	156	47	393	3	14	155	61
IL,S	1,059	82	8	2	19	42	231	17	1	115	46	301	4	13	109	69
IN,N	1,530	84	7	10	4	50	87	12	2	324	245	467	4	31	131	72
IN,S	2,001	162	11	20	5	52	412	21	4	396	214	358	13	44	161	128
WI,E	1,238	145	3	6	2	10	161	11	3	243	78	321	1	61	118	75
WI,W	993	73	2	-	-	10	66	6	3	144	57	334	6	36	31	225
8TH	11,492	1,207	71	113	22	360	1,301	184	36	2,019	843	3,309	31	311	832	853
AR,E	1,680	133	7	6	3	58	115	24	5	313	138	726	11	19	43	79
AR,W	693	106	8	2	1	38	88	8	2	122	33	162	-	12	34	77
IA,N	519	53	2	4	-	21	34	8	1	108	21	206	-	10	27	24
IA,S	855	61	3	12	-	23	49	7	1	153	62	407	1	16	27	33
MN	1,992	257	9	54	6	25	450	49	16	331	54	118	1	134	242	246
MO,E	2,456	238	16	1	10	87	237	30	3	407	250	719	6	47	250	155
MO,W	1,960	178	12	2	2	46	173	31	3	336	208	683	9	45	143	89
NE	855	89	5	30	-	30	95	13	4	176	48	209	1	21	51	83
ND	151	35	5	1	-	12	29	5	-	18	5	10	-	4	6	21
SD	331	57	4	1	-	20	31	9	1	55	24	69	2	3	9	46

Table C-3. (Continued)

Circuit and District	Total Civil Cases	UNITED STATES CASES														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
9TH	34,593	7,407	758	331	743	3	583	710	282	79	30	666	126	1,261	856	959
AK	710	159	30	11	17	-	12	20	-	1	1	20	1	2	13	31
AZ	3,502	524	62	41	67	2	51	65	-	1	1	62	12	35	26	99
CA,N	5,518	838	51	25	94	-	129	83	38	8	1	42	23	124	83	137
CA,E	3,118	714	49	24	66	-	55	61	2	3	-	64	6	266	48	70
CA,C	9,547	2,300	248	59	209	1	145	173	196	34	4	177	59	297	510	188
CA,S	2,116	647	62	22	110	-	53	83	21	11	2	125	3	83	15	57
HI	1,003	210	73	7	32	-	7	27	3	-	-	14	1	4	6	36
ID	595	137	15	30	13	-	14	4	1	1	-	8	2	16	7	26
MT	701	216	10	44	23	-	9	15	1	-	-	4	1	74	7	28
NV	2,071	375	22	9	21	-	11	42	5	2	1	53	5	5	52	147
OR	2,279	507	27	17	19	-	33	71	4	9	20	30	1	188	38	50
WA,E	578	182	29	18	13	-	7	22	-	1	-	14	2	49	14	13
WA,W	2,720	564	77	21	55	-	54	44	9	7	-	43	6	138	37	73
GUAM	88	33	3	3	4	-	3	-	2	1	-	10	3	-	-	4
NMI	47	1	-	-	-	-	-	-	-	-	-	-	1	-	-	-
10TH	12,577	3,082	205	722	157	3	202	211	205	195	22	110	38	570	152	290
CO	3,042	584	25	13	32	-	73	28	126	85	10	23	7	45	46	71
KS	1,937	444	31	71	11	1	22	31	47	79	5	26	10	60	12	38
NM	1,558	460	50	76	46	-	35	53	4	6	2	19	1	109	6	53
OK,N	1,288	426	15	205	8	-	7	16	1	-	1	14	6	127	12	14
OK,E	788	206	8	39	14	-	3	6	-	-	-	9	-	108	13	6
OK,W	2,271	651	41	302	23	-	48	22	26	22	4	6	8	88	26	35
UT	1,321	263	27	13	21	1	11	48	1	3	-	9	4	30	33	62
WY	372	48	8	3	2	1	3	7	-	-	-	4	2	3	4	11
11TH	29,523	4,717	634	467	257	3	271	623	126	69	30	439	31	1,253	133	381
AL,N	8,689	585	36	36	22	-	29	27	6	6	-	27	4	354	13	25
AL,M	1,666	199	17	-	27	-	22	25	5	3	-	22	1	68	5	4
AL,S	1,099	224	17	3	9	-	7	51	2	2	-	14	2	89	5	23
FL,N	1,630	410	38	87	20	-	15	46	18	17	3	76	1	66	4	19
FL,M	5,040	1,104	284	48	65	2	56	136	10	3	7	52	12	261	51	117
FL,S	5,100	1,215	148	268	61	-	80	198	54	8	12	83	6	141	26	130
GA,N	3,986	542	59	14	21	1	45	73	19	16	6	111	4	108	22	43
GA,M	1,230	275	25	8	21	-	6	41	1	-	-	38	1	117	6	11
GA,S	1,083	163	10	3	11	-	11	26	11	14	2	16	-	49	1	9

Table C-3. (Continued)

Circuit and District	PRIVATE CASES															
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
9TH	27,186	4,447	288	226	603	251	2,292	406	103	4,046	2,315	5,152	64	1,703	2,478	2,812
AK	551	130	9	1	75	4	36	14	1	71	15	61	-	5	37	91
AZ	2,978	310	11	4	-	41	231	30	3	283	282	1,306	23	107	90	257
CA,N	4,680	715	22	6	47	19	397	69	36	782	381	821	13	300	527	545
CA,E	2,404	211	31	4	6	21	77	14	4	317	322	1,050	2	59	129	157
CA,C	7,247	1,502	97	69	38	29	518	135	28	940	749	485	4	849	932	872
CA,S	1,469	309	41	1	16	10	133	20	6	359	97	118	1	124	89	145
HI	793	154	9	1	61	8	133	15	2	111	13	77	2	15	88	104
ID	458	56	3	-	1	13	52	12	-	78	36	120	-	12	21	54
MT	485	96	8	26	1	17	75	10	1	66	37	79	1	8	30	30
NV	1,696	265	25	4	-	30	154	25	6	252	147	481	5	55	78	169
OR	1,772	249	11	5	19	40	275	27	-	436	88	251	13	50	202	106
WA,E	396	45	5	25	1	6	30	7	1	35	37	135	-	14	14	41
WA,W	2,156	386	15	80	331	11	178	28	15	305	109	168	-	104	221	205
GUAM	55	10	1	-	7	-	1	-	-	2	2	-	-	-	-	32
NMI	46	9	-	-	-	2	2	-	-	9	-	-	-	-	20	4
10TH	9,495	1,354	105	118	6	319	1,293	153	36	2,039	610	1,771	11	303	465	912
CO	2,458	302	25	63	-	48	320	37	8	639	90	436	1	97	135	257
KS	1,493	185	15	18	-	55	277	29	16	267	70	337	2	50	75	97
NM	1,098	136	19	10	1	36	157	12	3	341	87	115	1	38	36	106
OK,N	862	169	3	3	1	26	80	15	-	136	98	147	1	27	73	83
OK,E	582	56	9	12	1	41	60	10	1	67	67	216	-	5	19	18
OK,W	1,620	270	22	2	-	59	259	32	-	314	174	283	2	26	64	113
UT	1,058	166	9	10	2	28	90	16	4	218	8	192	4	51	56	204
WY	324	70	3	-	1	26	50	2	4	57	16	45	-	9	7	34
11TH	24,806	2,697	117	44	130	396	7,491	422	63	3,733	1,772	4,850	71	617	975	1,428
AL,N	8,104	369	13	7	2	57	5,746	57	5	703	240	577	1	21	162	144
AL,M	1,467	142	8	2	-	51	88	66	4	255	190	586	1	9	40	25
AL,S	875	146	6	9	38	18	142	32	3	135	70	203	-	5	30	38
FL,N	1,220	74	3	2	4	8	81	6	1	171	204	558	15	14	31	48
FL,M	3,936	463	49	4	30	32	392	58	25	743	483	856	20	186	199	396
FL,S	3,885	977	16	-	49	39	363	90	14	677	292	354	14	267	277	456
GA,N	3,444	354	10	5	-	96	443	76	6	729	164	1,027	19	101	180	234
GA,M	955	77	6	-	-	45	84	15	2	174	80	376	1	8	31	56
GA,S	920	95	6	15	7	50	152	22	3	146	49	313	-	6	25	31

NOTE: FELA = FEDERAL EMPLOYERS' LIABILITY ACT

Table C-3A.

**U.S. District Courts - Civil Cases Pending, by Nature of Suit and District,
During the Twelve-Month Period Ended September 30, 1994**

Circuit and District	Total Civil Cases	UNITED STATES CASES														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
TOTAL	226,071	41,698	3,840	3,935	3,646	17	3,009	3,324	807	888	436	3,128	593	11,945	1,787	4,343
DC	2,658	1,299	118	17	99	2	270	114	13	69	8	13	19	36	9	512
1ST	8,131	1,784	208	201	176	-	85	112	12	16	5	131	60	480	69	209
ME	469	107	15	31	10	-	3	13	1	-	-	19	-	6	2	7
MA	3,842	740	144	45	104	-	64	39	5	9	1	36	45	72	43	133
NH	692	103	15	3	7	-	3	2	-	-	-	4	4	36	9	20
RI	669	90	14	4	9	-	8	8	-	2	-	7	5	9	8	16
PR	2,459	724	20	118	46	-	7	50	6	5	4	65	6	357	7	33
2ND	29,495	4,794	509	479	577	2	287	302	53	88	304	393	94	932	234	540
CT	3,819	654	110	180	47	-	33	8	3	12	2	42	18	99	44	56
NY,N	2,696	409	22	42	42	-	22	15	3	5	17	79	7	109	11	35
NY,E	8,433	1,838	173	80	311	-	90	143	15	16	268	111	33	377	77	144
NY,S	11,920	1,388	181	69	150	2	107	115	29	52	16	76	31	216	84	260
NY,W	2,152	405	17	89	21	-	31	19	3	3	1	69	5	97	15	35
VT	475	100	6	19	6	-	4	2	-	-	-	16	-	34	3	10
3RD	16,252	2,584	263	238	293	1	201	156	83	84	13	141	44	680	95	292
DE	578	75	8	7	11	1	8	10	1	-	-	6	2	10	2	9
NJ	5,703	1,039	159	52	153	-	81	58	8	13	3	46	17	270	32	147
PA,E	4,838	522	32	68	67	-	58	52	4	7	3	9	11	117	30	64
PA,M	1,597	323	11	29	14	-	11	18	53	53	6	34	2	72	5	15
PA,W	2,602	556	44	78	31	-	38	15	16	11	1	37	10	210	22	43
VI	934	69	9	4	17	-	5	3	1	-	-	9	2	1	4	14
4TH	15,531	3,597	227	418	273	1	220	396	26	20	17	287	39	1,349	128	196
MD	3,928	491	50	33	62	1	72	42	5	-	-	23	7	88	49	59
NC,E	1,194	275	33	20	27	-	21	13	11	9	10	50	5	49	8	19
NC,M	789	286	4	1	4	-	11	56	1	1	2	32	4	145	9	16
NC,W	933	266	23	2	8	-	22	42	1	-	-	72	3	71	14	8
SC	3,424	1,035	50	312	59	-	34	67	-	1	-	24	4	455	8	21
VA,E	2,244	372	54	10	75	-	44	79	4	4	3	20	5	37	7	30
VA,W	1,505	388	5	7	15	-	6	29	1	2	2	27	1	252	21	18
WV,N	652	194	6	8	15	-	4	24	3	3	-	33	3	72	5	18
WV,S	862	290	2	25	8	-	4	44	-	-	-	6	7	180	7	7

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Table C-3A. (Continued)

Circuit and District	PRIVATE CASES															
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
TOTAL	184,373	26,490	1,992	2,390	2,587	4,969	35,038	3,323	787	31,608	9,950	30,971	201	6,077	11,919	16,071
DC	1,359	212	15	6	-	55	160	28	21	319	17	164	4	36	149	173
1ST	6,367	1,227	133	41	182	182	1,258	179	24	1,208	104	424	6	283	390	726
ME	362	47	3	7	14	12	139	6	1	58	7	25	-	9	13	21
MA	3,102	650	31	29	135	62	380	82	14	577	62	165	2	185	250	478
NH	589	110	7	1	3	24	107	10	1	143	5	56	-	35	31	56
RI	579	132	10	4	8	23	86	8	2	111	16	57	3	21	35	63
PR	1,735	288	82	-	22	61	546	73	6	319	14	121	1	33	61	108
2ND	24,701	4,611	361	521	270	778	3,464	570	115	4,234	828	3,058	37	1,105	1,985	2,784
CT	3,165	740	93	28	8	79	238	138	7	815	41	326	5	109	191	347
NY,N	2,287	141	18	70	2	72	218	27	9	445	120	812	5	49	149	150
NY,E	6,595	740	93	257	74	305	1,834	125	33	986	326	415	21	196	572	618
NY,S	10,532	2,749	198	146	183	270	954	253	51	1,494	233	986	5	670	931	1,469
NY,W	1,747	164	11	17	3	31	157	17	10	435	90	470	1	61	131	149
VT	375	77	8	3	-	21	63	10	5	59	18	49	-	20	11	31
3RD	13,668	2,519	192	426	135	652	1,951	287	84	2,174	460	1,825	17	466	1,016	1,464
DE	503	51	3	1	3	20	36	2	1	63	30	103	-	68	29	93
NJ	4,664	1,016	53	75	50	190	596	85	29	704	170	590	1	217	393	495
PA,E	4,316	866	34	209	43	269	748	90	31	701	132	446	7	108	292	340
PA,M	1,274	165	14	8	-	89	123	25	7	208	38	435	3	18	70	71
PA,W	2,046	297	21	133	29	56	171	67	15	473	73	249	3	46	210	203
VI	865	124	67	-	10	28	277	18	1	25	17	2	3	9	22	262
4TH	11,934	1,696	150	146	113	554	2,465	198	23	1,836	572	2,324	12	275	800	770
MD	3,437	425	24	73	31	144	1,297	70	4	506	106	334	3	60	192	168
NC,E	919	111	12	10	21	25	64	13	-	150	22	366	-	29	42	54
NC,M	503	75	3	2	4	16	40	7	2	122	28	88	1	29	36	50
NC,W	667	133	8	8	-	15	67	13	5	145	14	58	1	39	46	115
SC	2,389	382	51	12	17	155	410	43	4	409	167	465	2	31	101	140
VA,E	1,872	251	17	9	35	65	288	23	3	221	155	520	4	55	137	89
VA,W	1,117	110	13	18	1	73	114	17	3	140	53	392	-	18	90	75
WV,N	458	115	5	-	1	31	75	2	1	69	11	52	-	3	51	42
WV,S	572	94	17	14	3	30	110	10	1	74	16	49	1	11	105	37

Table C-3A. (Continued)

Circuit and District	Total Civil Cases	UNITED STATES CASES														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
5TH	27,595	3,972	558	264	376	2	297	436	107	67	5	270	46	1,002	186	356
LA,E	2,888	342	29	24	65	2	26	29	7	1	1	16	3	81	12	46
LA,M	3,017	134	19	14	17	-	4	6	-	1	-	2	-	47	5	19
LA,W	2,511	545	32	76	31	-	22	19	27	9	2	7	1	274	16	29
MS,N	1,566	193	14	32	4	-	6	47	-	4	-	10	1	58	2	15
MS,S	1,895	224	23	28	28	-	17	14	-	1	-	20	2	67	6	18
TX,N	3,769	735	147	15	40	-	67	114	20	20	1	35	16	149	51	60
TX,E	2,292	298	20	23	17	-	12	27	5	9	-	15	3	125	21	21
TX,S	7,480	969	228	36	96	-	79	82	30	8	-	116	13	113	57	111
TX,W	2,177	532	46	16	78	-	64	98	18	14	1	49	7	88	16	37
6TH	22,383	4,893	377	412	205	-	244	262	47	70	5	391	91	2,259	186	344
KY,E	2,083	892	11	107	20	-	9	41	21	44	3	33	7	534	18	44
KY,W	1,581	382	8	66	25	-	20	16	2	1	-	20	2	190	9	23
MI,E	3,899	944	235	18	45	-	53	54	17	10	-	110	26	276	35	65
MI,W	1,306	228	12	9	10	-	7	7	2	-	-	18	6	104	16	37
OH,N	7,140	1,140	34	98	52	-	52	60	1	2	-	35	22	677	47	60
OH,S	2,465	529	25	96	17	-	52	12	1	8	-	59	22	148	32	57
TN,E	1,626	438	18	6	12	-	20	53	-	-	-	68	1	237	8	15
TN,M	1,297	174	22	6	8	-	11	5	-	-	-	19	2	61	16	24
TN,W	986	166	12	6	16	-	20	14	3	5	2	29	3	32	5	19
7TH	14,519	2,218	214	346	169	2	190	142	28	119	20	134	23	526	104	201
IL,N	6,396	697	98	51	70	1	90	54	3	12	5	59	12	115	36	91
IL,C	1,172	209	24	29	15	1	11	11	1	1	-	9	2	78	8	19
IL,S	1,312	258	16	23	16	-	10	20	19	60	13	10	1	47	10	13
IN,N	1,643	242	24	80	13	-	18	10	-	1	1	6	5	40	15	29
IN,S	2,356	420	27	85	33	-	31	18	3	40	-	16	2	117	20	28
WI,E	1,353	327	21	68	17	-	26	26	-	2	1	28	-	116	12	10
WI,W	287	65	4	10	5	-	4	3	2	3	-	6	1	13	3	11
8TH	14,248	3,132	175	253	183	1	205	227	57	56	4	175	31	1,453	118	194
AR,E	1,922	477	8	34	11	-	30	22	-	-	-	23	5	316	4	24
AR,W	648	204	5	19	3	-	6	12	-	1	-	6	-	144	4	4
IA,N	712	178	5	17	6	1	6	24	1	-	-	18	-	86	6	8
IA,S	1,223	293	15	40	15	-	8	14	-	1	-	26	5	135	15	19
MN	2,329	430	30	10	33	-	30	15	24	18	-	32	5	165	36	32
MO,E	3,313	536	36	15	38	-	57	66	4	5	-	26	3	238	13	35
MO,W	2,454	612	35	6	22	-	32	43	27	29	4	22	6	331	18	37
NE	977	179	22	50	23	-	17	19	-	1	-	15	7	12	6	7
ND	294	122	13	28	14	-	8	4	1	1	-	6	-	21	8	18
SD	376	101	6	34	18	-	11	8	-	-	-	1	-	5	8	10

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Table C-3A. (Continued)

Circuit and District	PRIVATE CASES															
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
5TH	23,623	3,460	208	74	892	569	4,161	450	50	3,749	1,410	5,629	10	460	1,080	1,421
LA,E	2,546	511	37	11	394	94	403	129	7	349	72	262	-	31	94	152
LA,M	2,883	137	17	1	15	19	1,661	18	3	124	65	729	2	9	49	34
LA,W	1,966	255	25	15	279	71	337	41	5	286	92	334	3	19	101	103
MS,N	1,373	146	1	-	7	91	149	25	7	241	81	549	-	5	37	34
MS,S	1,671	327	40	4	32	99	279	29	2	293	73	358	-	19	50	66
TX,N	3,034	529	19	-	-	35	202	62	3	709	232	608	1	132	188	314
TX,E	1,994	201	19	21	21	45	207	15	4	281	155	860	4	23	54	84
TX,S	6,511	1,111	37	14	144	98	758	107	17	1,012	529	1,662	-	166	390	466
TX,W	1,645	243	13	8	-	17	165	24	2	454	111	267	-	56	117	168
6TH	17,490	1,918	122	369	103	510	4,953	241	64	3,092	777	2,320	8	486	1,312	1,215
KY,E	1,191	201	28	57	15	76	167	16	3	242	54	165	1	11	73	82
KY,W	1,199	199	15	36	22	64	173	31	6	175	50	248	1	19	85	75
MI,E	2,955	434	17	41	21	53	353	49	14	520	180	386	1	158	426	302
MI,W	1,078	99	6	3	5	22	63	16	1	170	117	386	-	40	81	69
OH,N	6,000	395	18	134	14	71	3,669	39	15	688	116	165	-	112	324	240
OH,S	1,936	206	19	34	5	58	160	39	14	553	89	322	3	76	153	205
TN,E	1,188	156	8	46	3	85	164	20	4	254	78	160	-	24	67	99
TN,M	1,123	108	4	13	2	42	113	19	2	241	69	330	-	32	72	76
TN,W	820	120	7	5	16	39	71	12	5	249	24	158	2	14	31	67
7TH	12,301	1,543	302	200	41	319	1,393	199	102	2,809	455	2,216	14	446	1,337	925
IL,N	5,699	878	264	123	7	91	461	118	83	1,429	149	520	3	264	770	539
IL,C	963	83	6	13	5	29	88	14	3	188	32	302	1	11	125	63
IL,S	1,054	87	4	8	19	39	188	13	-	109	56	392	4	7	85	43
IN,N	1,401	103	11	17	5	64	103	18	4	302	100	468	2	37	99	68
IN,S	1,936	212	12	31	3	78	464	19	5	474	76	248	2	53	141	118
WI,E	1,026	151	5	8	2	13	62	16	6	233	36	253	-	59	105	77
WI,W	222	29	-	-	-	5	27	1	1	74	6	33	2	15	12	17
8TH	11,116	1,323	76	174	28	390	1,284	197	36	2,326	932	2,543	16	271	732	788
AR,E	1,445	120	5	9	5	65	74	22	4	335	122	555	8	13	49	59
AR,W	444	85	6	1	1	27	65	5	2	100	19	74	-	8	16	35
IA,N	534	68	4	4	-	28	54	18	2	133	24	115	-	23	32	29
IA,S	930	96	3	43	-	30	80	8	3	202	47	294	1	23	40	60
MN	1,899	266	11	71	5	28	454	46	14	370	42	112	-	122	144	214
MO,E	2,777	286	17	-	11	94	242	39	3	532	432	641	2	44	264	170
MO,W	1,842	196	17	3	2	47	145	36	1	363	188	575	3	21	125	120
NE	798	98	6	38	4	36	88	8	5	212	42	142	1	12	47	59
ND	172	46	5	4	-	14	39	3	-	25	4	9	-	2	8	13
SD	275	62	2	1	-	21	43	12	2	54	12	26	1	3	7	29

Table C-3A. (Continued)

Circuit and District	Total Civil Cases	UNITED STATES CASES														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habess Corpus	Civil Rights	Mandamus and Other					
9TH	30,988	6,189	680	407	774	4	493	506	150	55	14	683	93	1,092	374	884
AK	1,046	211	37	23	34	-	13	16	1	1	-	16	2	4	12	52
AZ	3,630	652	88	72	101	2	58	73	-	-	1	66	16	34	30	111
CA,N	5,044	755	64	34	95	-	89	88	25	14	2	45	16	118	55	110
CA,E	3,636	779	45	39	61	1	72	77	2	2	-	113	8	232	52	75
CA,C	7,099	1,465	252	57	175	1	100	94	98	22	-	136	24	263	91	152
CA,S	1,737	508	50	32	93	-	42	52	13	3	-	83	3	70	11	56
HI	1,017	149	21	7	34	-	7	14	1	1	-	31	1	3	8	21
ID	682	204	16	36	23	-	15	7	2	1	-	31	2	16	19	36
MT	907	249	13	53	32	-	11	9	-	-	-	5	2	66	12	46
NV	1,972	317	18	8	33	-	13	21	2	1	-	89	9	7	34	82
OR	1,731	374	15	20	20	-	22	35	3	7	11	24	1	144	26	46
WA,E	377	120	18	15	9	-	6	10	-	-	-	12	1	30	8	11
WA,W	2,012	385	40	8	60	-	43	10	2	3	-	28	4	105	16	66
GUAM	69	18	3	3	4	-	1	-	1	-	-	4	2	-	-	-
NMI	29	3	-	-	-	-	1	-	-	-	-	-	2	-	-	-
10TH	11,168	2,707	132	498	156	1	210	130	144	173	20	98	25	699	145	276
CO	2,407	409	10	15	31	-	67	14	52	59	5	14	6	33	38	65
KS	1,834	423	21	45	10	-	18	14	70	92	9	23	5	62	19	35
NM	1,588	496	36	68	54	-	54	36	2	5	1	17	2	160	4	57
OK,N	1,173	402	10	107	6	-	7	1	1	-	1	14	3	211	17	24
OK,E	643	226	1	78	10	-	1	4	-	-	-	6	-	118	5	3
OK,W	1,617	423	19	160	20	-	34	18	17	15	4	6	4	82	18	26
UT	1,589	282	27	23	22	-	25	39	2	2	-	17	5	31	39	50
WY	318	46	8	2	3	1	4	4	-	-	-	1	-	2	5	16
11TH	33,102	4,549	379	402	365	1	307	541	87	71	21	412	28	1,437	139	359
AL,N	12,510	475	19	38	16	-	23	25	2	5	-	20	5	299	6	17
AL,M	1,283	192	10	-	27	-	13	35	3	3	-	27	1	60	4	9
AL,S	1,047	175	13	3	12	-	6	22	1	1	-	11	2	81	7	16
FL,N	1,652	412	25	60	24	-	16	65	26	25	4	72	1	76	4	14
FL,M	6,100	1,194	139	63	162	-	68	89	8	2	6	54	11	423	59	110
FL,S	4,523	1,124	109	206	62	-	89	195	30	10	5	83	2	172	30	131
GA,N	3,510	494	37	10	23	1	64	69	8	16	4	96	3	103	20	40
GA,M	1,410	299	17	19	20	-	13	13	-	-	-	35	2	159	9	12
GA,S	1,067	184	10	3	19	-	15	28	9	9	2	14	1	64	-	10

Table C-3A. (Continued)

Circuit and District	PRIVATE CASES															
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
9TH	24,799	4,020	237	261	652	269	1,626	402	121	3,927	1,942	5,090	37	1,451	1,825	2,939
AK	835	148	10	1	127	5	64	14	2	72	15	49	1	2	42	283
AZ	2,978	382	10	6	3	51	191	41	10	326	259	1,226	12	83	91	287
CA,N	4,289	634	24	5	51	16	268	55	44	786	347	742	7	287	414	609
CA,E	2,857	225	35	6	5	19	61	23	4	366	345	1,395	3	57	122	191
CA,C	5,634	1,181	57	59	43	31	371	116	36	874	547	327	2	723	546	721
CA,S	1,229	265	18	1	14	10	70	24	5	278	67	83	1	98	82	213
HI	868	208	19	1	68	14	94	17	2	153	8	89	-	13	84	98
ID	478	65	5	-	1	13	37	15	-	84	37	139	-	9	25	48
MT	658	117	14	46	-	27	103	15	2	62	48	120	-	6	41	55
NV	1,655	248	21	6	-	30	112	26	2	285	114	528	2	58	81	142
OR	1,357	200	12	5	24	38	144	29	3	364	67	190	9	36	137	99
WA,E	257	30	4	25	1	4	17	2	1	30	14	81	-	8	8	32
WA,W	1,627	304	5	100	309	9	91	25	10	235	73	121	-	68	143	134
GUAM	51	10	3	-	6	-	2	-	-	2	1	-	-	1	-	26
NMI	26	3	-	-	-	2	1	-	-	10	-	-	-	-	9	1
10TH	8,462	1,289	105	113	7	289	972	159	38	1,902	683	1,377	5	211	414	898
CO	1,998	286	26	61	-	44	185	47	12	557	44	314	-	59	106	277
KS	1,411	192	17	13	-	60	241	35	10	298	39	323	1	32	71	79
NM	1,092	180	20	7	1	34	136	13	5	337	110	76	-	32	37	124
OK,N	771	131	2	3	1	20	77	14	2	124	141	96	1	24	63	72
OK,E	417	35	7	8	1	23	33	3	1	27	120	140	-	3	10	6
OK,W	1,194	185	17	1	-	53	159	29	1	248	200	184	1	11	51	74
UT	1,307	235	13	19	3	39	118	17	4	270	14	230	2	44	69	230
WY	272	65	3	1	1	16	43	1	3	41	15	34	-	6	7	36
11TH	28,553	2,672	91	59	164	402	11,351	413	109	4,032	1,770	4,001	35	587	879	1,968
AL,N	12,035	270	9	12	1	54	10,054	45	8	619	233	475	-	19	129	107
AL,M	1,091	102	2	4	-	31	71	33	2	214	174	404	-	4	25	25
AL,S	872	141	2	10	37	10	107	31	3	112	133	236	-	2	21	27
FL,N	1,240	76	5	2	4	7	75	9	3	194	195	562	11	11	27	59
FL,M	4,906	710	31	4	64	62	362	93	51	862	608	564	8	182	249	1,056
FL,S	3,399	834	15	1	52	39	217	89	25	738	214	277	8	262	213	415
GA,N	3,016	370	11	7	-	102	262	78	10	874	112	716	8	93	155	218
GA,M	1,111	77	12	-	-	47	90	16	4	255	66	461	-	10	35	38
GA,S	883	92	4	19	6	50	113	19	3	184	35	306	-	4	25	43

NOTE: FELA = FEDERAL EMPLOYERS' LIABILITY ACT.

Table C-3B.

**U.S. District Courts - Civil Cases Terminated, by Nature of Suit and District,
During the Twelve-Month Period Ended September 30, 1994**

Circuit and District	Total Civil Cases	UNITED STATES CASES														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
TOTAL	228,361	47,296	6,199	5,247	3,341	22	2,686	4,304	1,480	1,046	523	4,191	792	10,596	2,400	4,469
DC	2,945	1,450	267	11	88	7	250	14	42	177	15	22	14	81	8	454
1ST	8,179	2,426	406	545	167	-	79	144	5	7	2	204	92	461	61	253
ME	634	187	19	66	7	-	3	29	-	1	-	18	1	23	7	13
MA	4,213	1,041	270	91	114	-	51	54	4	5	2	93	64	118	33	142
NH	791	185	42	6	9	-	6	5	-	1	-	4	13	49	8	42
RI	802	163	39	5	13	-	8	26	-	-	-	18	7	15	8	24
PR	1,739	850	36	377	24	-	11	30	1	-	-	71	7	256	5	32
2ND	21,161	3,981	551	420	316	4	188	415	94	85	294	349	91	619	158	397
CT	2,651	513	100	130	31	1	17	29	5	17	3	39	17	69	16	39
NY,N	1,552	338	30	86	31	-	17	20	7	6	11	62	9	35	11	13
NY,E	6,080	1,660	295	73	164	-	44	177	14	6	259	102	24	295	82	125
NY,S	9,091	1,051	90	53	69	3	86	167	67	55	18	48	30	140	42	183
NY,W	1,399	314	25	52	18	-	18	22	1	1	1	83	7	56	4	26
VT	408	105	11	26	3	-	6	-	-	-	2	15	4	24	3	11
3RD	25,168	3,339	455	355	297	2	225	252	176	84	39	239	82	739	116	278
DE	672	91	14	10	14	1	3	7	-	-	-	9	-	21	4	8
NJ	6,074	1,080	226	64	131	-	66	54	10	11	6	112	30	202	36	132
PA,E	12,228	788	62	44	101	1	111	105	-	4	24	44	28	153	44	67
PA,M	2,114	521	16	75	17	-	10	51	148	58	9	17	9	76	13	22
PA,W	3,498	823	132	156	28	-	32	34	16	11	-	54	15	287	17	41
VI	602	36	5	6	6	-	3	1	2	-	-	3	-	-	2	8
4TH	18,517	4,422	387	735	269	-	211	551	90	63	24	347	62	1,306	146	231
MD	3,808	653	73	57	63	-	77	55	19	3	2	42	15	142	55	50
NC,E	1,309	358	56	15	21	-	14	58	26	18	20	37	8	53	7	25
NC,M	808	247	33	-	11	-	6	46	4	2	1	26	4	90	16	8
NC,W	946	338	27	2	5	-	22	53	4	3	-	69	2	130	10	11
SC	3,837	1,098	77	619	44	-	8	31	-	1	-	54	3	227	9	25
VA,E	3,965	596	77	16	95	-	59	101	27	25	-	41	9	44	35	67
VA,W	2,084	508	9	8	10	-	14	56	2	6	1	28	2	345	5	22
WV,N	547	138	12	-	5	-	5	30	5	2	-	34	3	31	2	9
WV,S	1,413	486	23	18	15	-	6	121	3	3	-	16	16	244	7	14

Table C-3B. (Continued)

Circuit and District	PRIVATE CASES															
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
TOTAL	181,065	27,190	2,667	2,640	2,437	5,073	27,981	2,918	643	25,379	11,398	35,052	390	6,560	14,881	15,856
DC	1,495	249	13	8	1	50	186	29	9	342	41	191	1	32	203	140
1ST	5,753	1,228	206	53	236	176	985	139	20	818	158	305	5	267	432	727
ME	447	98	7	12	23	13	65	7	1	73	17	66	-	13	19	33
MA	3,172	666	35	33	166	77	553	92	12	428	68	90	1	181	301	469
NH	606	118	8	3	3	25	104	13	1	107	32	80	1	18	22	71
RI	639	144	9	5	17	33	99	17	1	89	21	55	3	29	53	64
PR	889	200	147	-	27	28	164	10	5	121	20	14	-	26	37	90
2ND	17,200	3,451	344	311	177	539	2,357	357	121	2,182	634	1,779	46	986	2,139	1,777
CT	2,138	451	101	29	14	73	216	118	7	410	38	193	8	86	158	236
NY,N	1,214	98	5	54	2	35	132	11	4	264	66	264	1	52	98	128
NY,E	4,420	632	89	122	56	213	951	75	17	441	148	172	26	178	820	480
NY,S	8,040	2,101	129	93	102	172	863	137	88	772	299	925	9	622	955	773
NY,W	1,085	111	3	13	3	27	147	12	4	257	74	192	2	36	96	108
VT	303	58	17	-	-	19	48	4	1	38	9	33	-	12	12	52
3RD	21,849	3,227	210	1,016	162	638	5,936	223	77	2,636	903	2,755	26	570	1,526	1,744
DE	581	77	1	3	3	28	35	14	1	56	58	171	1	44	13	76
NJ	4,994	1,082	50	89	48	204	566	58	21	617	231	631	1	273	517	606
PA,E	11,440	1,431	96	341	81	435	4,896	101	33	1,387	307	1,060	17	161	619	475
PA,M	1,593	171	12	5	-	91	146	16	9	213	122	576	3	23	77	129
PA,W	2,675	348	12	578	23	52	192	25	13	345	171	315	2	68	293	238
VI	566	118	39	-	7	28	101	9	-	18	14	2	2	1	7	220
4TH	14,095	2,028	122	84	94	698	2,463	231	43	1,578	792	3,449	46	340	1,143	984
MD	2,955	456	29	14	18	160	257	63	12	412	166	691	25	68	318	268
NC,E	951	114	10	5	9	21	111	19	3	106	41	392	1	22	46	51
NC,M	561	89	2	6	1	12	42	7	1	116	27	100	3	36	40	79
NC,W	608	112	2	2	-	19	83	13	2	72	24	99	1	40	37	102
SC	2,739	417	38	8	21	210	886	54	2	313	126	333	7	52	146	126
VA,E	3,369	494	14	9	32	121	488	48	10	349	229	998	4	87	298	188
VA,W	1,576	133	6	10	1	67	288	11	7	98	124	652	1	22	61	95
WV,N	409	77	5	1	3	41	75	2	-	32	24	78	-	8	38	25
WV,S	927	136	16	29	9	47	233	14	6	80	31	106	4	5	159	52

Table C-3B. (Continued)

Circuit and District	Total Civil Cases	UNITED STATES CASES														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
5TH	28,074	4,720	855	397	448	-	247	560	143	62	12	365	68	931	202	432
LA,E	4,278	665	82	82	93	-	27	57	4	3	2	51	10	131	23	100
LA,M	1,198	124	13	53	11	-	8	-	-	-	-	2	2	23	4	8
LA,W	2,365	459	32	87	40	-	15	22	36	9	4	2	4	172	9	27
MS,N	1,173	170	25	35	9	-	6	11	2	1	-	9	-	64	2	6
MS,S	2,525	348	58	42	25	-	14	24	1	-	-	39	1	110	7	27
TX,N	4,897	953	258	25	64	-	64	109	30	20	4	66	32	132	60	89
TX,E	3,295	342	57	35	18	-	11	43	8	5	-	18	2	98	13	34
TX,S	5,439	907	241	23	82	-	49	127	32	6	-	116	8	87	55	81
TX,W	2,904	752	89	15	104	-	53	167	30	18	2	62	9	114	29	60
6TH	22,848	5,453	679	512	212	1	189	445	93	85	18	394	97	2,194	187	347
KY,E	1,902	831	11	133	12	-	13	35	37	47	9	29	6	455	12	32
KY,W	1,421	297	21	73	18	-	7	29	-	-	-	20	-	87	11	31
MI,E	4,853	1,357	380	27	57	1	47	122	32	19	6	47	13	487	43	76
MI,W	1,755	257	19	16	8	-	9	22	1	-	-	21	5	103	11	42
OH,N	5,268	942	76	93	30	-	35	72	1	3	-	59	26	448	40	59
OH,S	2,617	656	46	151	33	-	33	68	4	8	-	75	29	122	32	55
TN,E	2,019	558	63	10	19	-	15	32	-	1	-	63	6	325	5	19
TN,M	1,521	254	39	3	16	-	10	25	-	-	-	18	4	100	22	17
TN,W	1,492	301	24	6	19	-	20	40	18	7	3	62	8	67	11	16
7TH	16,845	2,526	323	452	174	1	175	235	75	99	19	206	46	395	111	215
IL,N	7,759	885	117	58	87	-	84	73	28	19	5	112	19	118	50	115
IL,C	1,298	255	33	60	12	1	15	33	1	2	-	11	7	58	9	13
IL,S	1,260	274	30	48	20	-	5	24	18	33	9	19	3	46	5	14
IN,N	1,645	271	29	120	14	-	11	18	-	2	-	2	3	37	16	19
IN,S	2,183	472	58	127	27	-	23	19	16	36	4	23	4	83	19	33
WI,E	1,572	235	33	17	7	-	30	54	1	-	-	25	9	36	9	14
WI,W	1,118	134	23	22	7	-	7	14	11	7	1	14	1	17	3	7
8TH	14,819	3,422	308	414	163	-	157	283	98	83	9	275	46	1,170	125	291
AR,E	1,943	425	12	99	9	-	35	24	-	-	-	32	2	186	7	19
AR,W	1,007	327	10	41	9	-	6	14	-	-	-	20	4	204	8	11
IA,N	835	136	16	16	5	-	1	20	1	1	-	15	3	49	1	8
IA,S	1,274	297	17	27	13	-	7	27	1	1	1	46	2	131	7	17
MN	2,222	555	89	14	35	-	20	54	44	19	4	47	7	138	30	54
MO,E	3,002	380	30	5	19	-	37	11	3	11	3	37	12	156	9	47
MO,W	2,682	681	55	5	29	-	26	74	42	45	1	40	4	255	32	73
NE	1,198	276	39	93	17	-	9	24	1	1	-	30	7	13	13	29
ND	373	187	24	74	11	-	5	13	1	2	-	6	2	21	10	18
SD	483	158	16	40	16	-	11	22	5	3	-	2	3	17	8	15

Table C-3B. (Continued)

Circuit and District	PRIVATE CASES															
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
5TH	23,354	3,580	207	71	930	662	4,501	422	62	2,868	1,519	5,413	38	498	1,071	1,514
LA,E	3,613	571	43	7	447	97	733	126	12	294	142	756	7	40	129	209
LA,M	1,074	84	8	17	11	20	289	14	3	58	37	412	10	7	48	56
LA,W	1,906	227	26	3	231	68	524	36	2	170	153	270	6	15	66	109
MS,N	1,003	146	8	3	15	72	120	13	1	137	49	343	-	10	27	59
MS,S	2,177	366	27	-	30	143	598	41	5	243	109	469	-	8	65	73
TX,N	3,944	699	31	4	2	60	299	70	9	723	358	887	4	178	225	395
TX,E	2,953	194	12	5	33	56	1,019	13	8	233	178	1,030	8	33	69	62
TX,S	4,532	982	29	25	160	98	690	79	18	593	321	717	-	126	326	368
TX,W	2,152	311	23	7	1	48	229	30	4	417	172	529	1	81	116	183
6TH	17,395	1,873	147	304	101	486	3,496	236	52	2,661	1,048	3,569	20	538	1,572	1,292
KY,E	1,071	148	14	28	10	54	131	9	-	153	77	301	7	17	54	68
KY,W	1,124	128	10	25	20	36	145	19	3	137	91	348	-	30	70	62
MI,E	3,496	505	28	46	30	57	372	47	14	589	199	575	1	163	536	334
MI,W	1,498	127	13	7	3	21	99	10	2	229	119	606	-	43	127	92
OH,N	4,326	328	41	74	9	84	2,118	44	15	497	136	251	-	95	375	259
OH,S	1,961	192	26	46	3	52	203	45	9	391	149	354	5	98	196	192
TN,E	1,461	176	7	61	1	99	229	25	5	220	88	323	-	29	83	115
TN,M	1,267	130	4	15	4	58	95	21	2	196	101	428	-	41	80	92
TN,W	1,191	139	4	2	21	25	104	16	2	249	88	383	7	22	51	78
7TH	14,319	1,635	772	216	49	293	1,298	191	23	2,339	907	2,796	27	491	1,948	1,334
IL,N	6,874	986	734	119	14	96	324	91	7	1,080	201	871	4	323	1,345	679
IL,C	1,043	63	3	7	1	15	152	16	2	148	69	360	2	15	132	58
IL,S	986	77	10	17	25	48	238	10	2	89	44	235	2	12	101	76
IN,N	1,374	104	7	16	3	57	110	25	2	285	262	321	2	18	101	61
IN,S	1,721	183	12	38	4	53	256	24	5	331	182	306	11	43	137	136
WI,E	1,337	152	4	19	2	13	161	16	3	261	96	364	2	47	95	102
WI,W	984	70	2	-	-	11	57	9	2	145	53	339	4	33	37	222
8TH	11,397	1,282	70	152	27	327	1,118	191	56	1,652	873	3,527	37	324	874	887
AR,E	1,518	146	8	2	6	43	137	29	4	242	141	589	12	19	58	82
AR,W	680	96	4	1	-	36	66	13	1	112	46	162	-	8	46	89
IA,N	499	39	1	5	-	13	35	8	1	63	24	238	-	9	32	31
IA,S	977	78	8	30	-	18	64	14	-	125	67	455	1	20	36	61
MN	1,667	307	9	49	8	25	172	39	40	264	39	121	2	131	248	213
MO,E	2,622	249	19	3	11	91	279	28	2	366	183	958	9	37	246	141
MO,W	2,001	174	6	2	1	51	189	29	4	238	289	703	9	54	140	112
NE	922	98	3	51	1	24	91	17	3	166	55	231	-	36	53	93
ND	186	43	5	7	-	6	40	7	1	20	5	9	1	7	7	28
SD	325	52	7	2	-	20	45	7	-	56	24	61	3	3	8	37

Table C-3B. (Continued)

Circuit and District	Total Civil Cases	UNITED STATES CASES														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
9TH	34,536	7,899	1,043	319	806	1	549	318	310	102	25	1,050	118	1,049	957	952
AK	714	180	32	21	22	-	12	21	-	2	1	23	1	4	14	27
AZ	3,636	571	129	31	70	-	43	44	1	5	-	64	7	36	43	98
CA,N	5,505	994	204	21	123	-	120	50	31	15	-	53	23	104	102	148
CA,E	2,789	590	47	38	61	-	40	35	3	7	-	86	2	174	41	56
CA,C	9,886	2,556	334	56	230	-	142	164	228	30	4	284	65	238	555	226
CA,S	2,133	742	69	28	115	1	51	105	19	15	5	209	6	52	16	51
HI	963	218	64	11	29	-	6	20	2	2	-	32	4	3	11	34
ID	518	166	6	29	13	-	8	3	-	-	-	62	1	15	10	19
MT	666	215	12	30	20	-	12	19	3	1	-	13	-	77	7	21
NV	2,126	424	18	9	35	-	26	33	4	2	1	99	-	4	56	137
OR	2,179	500	31	17	17	-	33	66	7	15	14	37	3	164	40	56
WA,E	617	179	21	7	21	-	14	17	-	2	-	23	1	45	11	17
WA,W	2,671	529	73	20	46	-	39	39	11	5	-	57	4	133	46	56
GUAM	88	33	3	1	4	-	3	2	1	-	-	7	1	-	5	5
NMI	45	2	-	-	-	-	-	-	-	-	-	1	-	-	-	1
10TH	12,458	2,937	245	670	144	2	178	203	194	134	33	158	49	489	180	258
CO	2,821	520	33	16	32	-	57	24	95	54	22	29	7	39	51	61
KS	1,879	486	46	84	18	1	29	35	67	51	10	16	11	55	25	38
NM	1,572	417	46	76	38	-	29	53	6	4	1	34	4	70	12	44
OK,N	1,251	376	21	175	9	-	10	16	-	-	-	18	6	80	18	23
OK,E	961	227	11	44	10	-	3	10	-	-	-	33	4	97	11	4
OK,W	2,337	620	49	254	14	-	35	33	26	20	-	4	5	126	27	27
UT	1,188	229	31	17	19	1	11	22	-	5	-	19	9	15	29	51
WY	449	62	8	4	4	-	4	10	-	-	-	5	3	7	7	10
11TH	22,771	4,721	680	417	259	4	238	584	160	65	33	582	27	1,162	149	361
AL,N	2,999	546	42	19	27	-	27	28	10	14	-	31	1	296	17	34
AL,M	1,777	192	19	3	13	-	22	14	6	2	1	23	-	81	5	3
AL,S	1,141	218	16	5	10	-	8	48	1	1	-	17	-	94	2	16
FL,N	1,682	413	35	107	31	-	12	41	28	15	2	70	1	49	4	18
FL,M	4,365	1,049	249	92	35	2	50	126	9	3	7	119	11	220	48	78
FL,S	4,396	1,204	204	152	82	-	51	193	67	5	14	143	9	97	36	151
GA,N	3,807	628	69	14	28	1	45	68	25	15	8	118	4	154	32	47
GA,M	1,041	300	30	21	18	-	11	40	1	2	-	39	1	127	2	8
GA,S	963	171	16	4	15	1	12	26	13	8	1	22	-	44	3	6

Table C-3B. (Continued)

Circuit and District	PRIVATE CASES															
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
9TH	26,637	4,591	337	256	559	257	2,444	395	109	3,505	2,106	4,925	72	1,664	2,485	2,932
AK	534	117	10	2	71	3	41	11	1	40	15	70	-	7	24	122
AZ	3,065	343	19	5	-	40	211	35	5	214	303	1,387	33	84	92	294
CA,N	4,511	729	40	8	40	17	415	57	34	714	347	745	15	282	523	545
CA,E	2,199	223	24	7	3	15	72	15	5	255	348	915	3	52	113	149
CA,C	7,330	1,620	112	69	45	40	584	144	40	878	589	411	5	832	1,007	954
CA,S	1,391	304	60	-	26	8	163	22	6	297	71	94	1	112	82	145
HI	745	154	6	1	28	12	160	15	-	118	22	78	2	25	69	55
ID	352	67	5	-	-	14	58	4	1	65	20	45	-	13	21	39
MT	451	96	9	25	1	16	71	10	1	52	25	56	1	9	40	39
NV	1,702	263	18	3	1	22	199	19	5	215	135	514	6	65	64	173
OR	1,679	241	10	4	15	42	266	24	3	336	88	251	6	66	192	135
WA,E	438	45	3	32	-	6	32	9	-	49	37	139	-	16	15	55
WA,W	2,142	370	21	100	323	20	169	29	8	262	105	220	-	99	223	193
GUAM	55	10	-	-	5	1	1	-	-	5	1	-	-	2	-	30
NMI	43	9	-	-	1	1	2	1	-	5	-	-	-	-	20	4
10TH	9,521	1,430	110	129	-	343	1,175	150	31	1,725	750	1,678	13	284	447	1,056
CO	2,301	349	24	70	-	51	301	23	7	514	86	331	2	106	126	311
KS	1,393	193	11	17	-	70	219	30	6	250	68	262	2	48	75	142
NM	1,155	166	15	11	-	44	137	13	3	296	154	132	2	25	45	112
OK,N	875	185	5	-	-	32	88	15	1	124	104	153	-	21	55	92
OK,E	734	53	5	5	-	38	67	22	1	68	73	363	-	3	16	20
OK,W	1,717	259	34	5	-	64	244	25	1	262	219	374	5	24	62	139
UT	959	153	12	19	-	16	77	19	9	146	14	189	2	49	61	193
WY	387	72	4	2	-	28	42	3	3	65	32	74	-	8	7	47
11TH	18,050	2,618	129	40	101	404	2,022	354	40	3,073	1,667	4,465	61	566	1,041	1,469
AL,N	2,453	339	9	22	1	73	320	46	3	539	191	549	1	18	183	159
AL,M	1,585	145	8	-	-	54	81	56	4	233	226	686	1	10	46	35
AL,S	923	122	12	2	23	20	83	17	1	115	94	295	-	6	96	37
FL,N	1,269	76	2	1	7	16	162	6	-	144	165	583	8	14	40	45
FL,M	3,316	271	50	2	15	9	338	29	14	551	435	825	21	151	169	436
FL,S	3,792	1,056	20	-	51	34	357	74	11	564	282	401	9	216	269	448
GA,N	3,179	422	14	5	2	94	454	97	6	661	180	701	20	128	171	224
GA,M	741	91	7	1	-	47	75	11	-	144	61	216	1	10	33	44
GA,S	792	96	7	7	2	57	152	18	1	122	33	209	-	13	34	41

NOTE: FELA = FEDERAL EMPLOYERS' LIABILITY ACT.

Table C-4.

U.S. District Courts - Civil Cases Terminated, by Nature of Suit and Action Taken,
During the Twelve-Month Period Ended September 30, 1994

Nature of Suit	Total	No Court Action	COURT ACTION						
			Total	Before Pretrial	During or After Pretrial	DURING OR AFTER TRIAL			
						Total	Non-Jury	Jury	Percent Reaching Trial
TOTAL CASES	227,923	39,789	188,134	159,277	20,947	7,910	3,460	4,450	3.5
UNITED STATES CASES	46,947	7,747	39,200	36,053	2,348	799	653	146	1.7
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS	975	196	779	633	124	22	19	3	2.3
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	2,766	1,282	1,484	1,439	39	6	5	1	0.2
OTHER CONTRACTS	2,458	684	1,774	1,533	193	46	36	12	2.0
REAL PROPERTY	4,898	740	4,158	3,940	182	36	32	4	0.7
TORT ACTIONS									
MARINE, PERSONAL INJURY	183	44	139	91	31	17	15	2	9.3
MOTOR VEHICLE, PERSONAL INJURY	861	222	639	461	120	58	53	5	6.7
OTHER PERSONAL INJURY	1,928	376	1,552	1,140	270	142	126	16	7.4
OTHER TORTS	369	71	298	255	30	13	12	1	3.5
ACTIONS UNDER STATUTES									
ANTITRUST	22	5	17	14	2	1	1	-	4.5
CIVIL RIGHTS									
EMPLOYMENT	1,355	229	1,126	818	185	123	96	27	9.1
OTHER CIVIL RIGHTS	1,331	174	1,157	1,059	75	23	12	11	1.7
DEPORTATION	82	14	68	65	3	-	-	-	-
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	4,304	357	3,947	3,922	17	8	8	-	0.2
HABEAS CORPUS	1,480	91	1,389	1,382	3	4	4	-	0.3
MANDAMUS AND OTHER	523	57	466	460	6	-	-	-	-
CIVIL RIGHTS	1,046	161	885	860	12	13	9	4	1.2
LIQUOR FORFEITURES	2	1	1	1	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	4,189	708	3,481	3,130	282	69	53	16	1.6
FAIR LABOR STANDARDS ACT	325	48	277	217	50	10	8	2	3.1
OTHER LABOR LITIGATION	467	110	357	300	47	10	8	2	2.1

Table C-4. (Continued)

Nature of Suit	Total	No Court Action	COURT ACTION						
			Total	Before Pretrial	During or After Pretrial	DURING OR AFTER TRIAL			
						Total	Non-Jury	Jury	Percent Reaching Trial
SELECTIVE SERVICE ACT	4	2	2	2	-	-	-	-	-
SOCIAL SECURITY LAWS									
HEALTH INSURANCE	137	20	117	114	3	-	-	-	-
BLACK LUNG	15	2	13	13	-	-	-	-	-
DISABILITY INSURANCE	6,825	631	6,194	6,092	84	18	18	-	0.3
SUPPLEMENTAL SECURITY INCOME	3,195	264	2,931	2,878	43	10	10	-	0.3
RETIREMENT AND SURVIVORS BENEFITS	424	49	375	365	9	1	1	-	0.2
OTHER	-	-	-	-	-	-	-	-	-
TAX SUITS	2,400	345	2,055	1,736	231	88	56	32	3.7
ALL OTHER U.S. ACTIONS	4,383	864	3,519	3,133	307	79	71	8	1.8
FEDERAL QUESTION	126,869	19,526	107,343	92,274	10,582	4,487	2,099	2,388	3.5
CONTRACT ACTIONS									
MARINE	2,575	642	1,933	1,640	238	55	49	6	2.1
MILLER ACT	581	184	397	328	49	20	19	1	3.4
OTHER CONTRACTS	3,190	649	2,541	2,037	413	91	52	39	2.9
REAL PROPERTY	1,035	250	785	717	49	19	13	6	1.8
TORT ACTIONS									
EMPLOYERS' LIABILITY ACT	2,640	881	1,759	1,007	624	128	17	111	4.8
MARINE, PERSONAL INJURY	2,019	348	1,671	1,108	420	143	63	80	7.1
OTHER PERSONAL INJURY	4,012	428	3,584	3,160	315	109	31	78	2.7
OTHER TORTS	952	249	703	556	112	35	19	16	3.7
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS	5,331	601	4,730	4,538	132	60	45	15	1.1
ANTITRUST	643	141	502	386	87	29	2	27	4.5
CIVIL RIGHTS									
EMPLOYMENT	11,478	2,176	9,302	6,385	1,990	927	372	555	8.1
OTHER CIVIL RIGHTS	13,901	2,035	11,866	9,073	1,844	949	244	705	6.8
PRISONER PETITIONS									
HABEAS CORPUS	11,388	729	10,659	10,550	50	59	52	7	0.5
MANDAMUS AND OTHER	388	21	367	363	1	3	2	1	0.8
CIVIL RIGHTS	35,051	2,428	32,623	30,794	727	1,102	679	423	3.1
FAIR LABOR STANDARDS ACT	1,124	236	888	600	207	81	48	33	7.2
LABOR MANAGEMENT RELATIONS ACT	2,042	477	1,565	1,299	227	39	23	16	1.9
OTHER LABOR LITIGATION	11,715	3,036	8,679	7,246	1,233	200	149	51	1.7
COPYRIGHT	2,626	761	1,865	1,576	242	47	31	16	1.8
PATENT	1,513	425	1,088	798	200	90	26	64	5.9

Table C-4. (Continued)

Nature of Suit	Total	No Court Action	COURT ACTION						
			Total	Before Pretrial	During or After Pretrial	DURING OR AFTER TRIAL			
						Total	Non-Jury	Jury	Percent Reaching Trial
TRADEMARK	2,421	692	1,729	1,414	254	61	40	21	2.5
CONSTITUTIONALITY OF STATE STATUTES	314	39	275	238	27	10	9	1	3.2
ALL OTHER FEDERAL QUESTION	9,930	2,098	7,832	6,461	1,141	230	114	116	2.3
DIVERSITY OF CITIZENSHIP	53,632	12,461	41,171	30,540	8,017	2,614	704	1,910	4.9
CONTRACT ACTIONS									
INSURANCE	6,291	1,442	4,849	3,592	929	328	116	212	5.2
NEGOTIABLE INSTRUMENTS	827	165	662	522	109	31	24	7	3.7
OTHER CONTRACTS	13,616	3,368	10,248	7,543	2,023	682	298	384	5.0
REAL PROPERTY	1,506	270	1,236	1,039	134	63	27	36	4.2
TORT ACTIONS									
MARINE, PERSONAL INJURY	414	109	305	188	91	26	12	14	6.3
MOTOR VEHICLE, PERSONAL INJURY	4,849	1,108	3,741	2,226	1,170	345	46	299	7.1
OTHER PERSONAL INJURY	24,066	5,538	18,528	14,274	3,223	1,031	147	884	4.3
OTHER TORTS	1,956	436	1,520	1,090	327	103	31	72	5.3
ALL OTHER DIVERSITY	107	25	82	66	11	5	3	2	4.7
LOCAL JURISDICTION	475	55	420	410	-	10	4	6	2.1
CONTRACT ACTIONS	110	13	97	96	-	1	1	-	0.9
REAL PROPERTY	37	4	33	33	-	-	-	-	-
TORT ACTIONS									
MOTOR VEHICLE, PERSONAL INJURY	26	4	22	22	-	-	-	-	-
OTHER PERSONAL INJURY	105	24	81	74	-	7	2	5	6.7
OTHER TORTS	10	1	9	7	-	2	1	1	20.0
PRISONER PETITIONS									
HABEAS CORPUS	10	1	9	9	-	-	-	-	-
MANDAMUS AND OTHER	2	-	2	2	-	-	-	-	-
CIVIL RIGHTS	1	-	1	1	-	-	-	-	-
DOMESTIC RELATIONS	1	-	1	1	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL	173	8	165	165	-	-	-	-	-

NOTE: LAND CONDEMNATION CASES OMITTED

Table C-4A.

U.S. District Courts - Civil Cases Terminated, by District and Action Taken,
During the Twelve-Month Period Ended September 30, 1994

Circuit and District	Total	No Court Action	COURT ACTION						
			Total	Before Pretrial	During or After Pretrial	DURING OR AFTER TRIAL			
						Total	Non-Jury	Jury	Percent Reaching Trial
TOTAL	227,923	39,789	188,134	159,277	20,947	7,910	3,480	4,450	3.5
DC	2,941	1,319	1,622	1,494	38	90	58	34	3.1
1ST	8,188	1,400	6,788	4,777	1,609	380	128	252	4.7
ME	633	160	473	333	94	46	23	23	7.3
MA	4,204	959	3,245	2,155	889	201	60	141	4.8
NH	791	89	702	336	316	50	17	33	6.3
RI	800	107	693	395	241	57	20	37	7.1
PR	1,738	85	1,653	1,558	69	26	8	18	1.5
2ND	21,156	6,837	14,319	11,185	2,692	442	145	297	2.1
CT	2,645	1,391	1,254	1,156	2	96	24	72	3.6
NY,N	1,551	141	1,410	1,003	327	80	16	64	5.2
NY,E	6,080	1,328	4,752	3,667	1,002	83	23	60	1.4
NY,S	9,087	3,725	5,362	4,209	1,037	116	55	61	1.3
NY,W	1,399	92	1,307	952	321	34	19	15	2.4
VT	394	160	234	198	3	33	8	25	8.4
3RD	25,146	3,061	22,085	18,423	2,639	723	226	497	2.9
DE	672	19	653	575	33	45	24	21	6.7
NJ	6,068	686	5,382	3,229	1,990	163	72	91	2.7
PA,E	12,227	862	11,365	10,433	636	296	72	224	2.4
PA,M	2,111	55	2,056	1,829	120	107	25	82	5.1
PA,W	3,468	1,370	2,098	1,838	158	102	30	72	2.9
VI	600	69	531	519	2	10	3	7	1.7
4TH	18,484	3,018	15,448	13,140	1,598	712	260	452	3.9
MD	3,588	528	3,060	2,770	205	85	36	49	2.4
NC,E	1,300	166	1,134	1,075	23	36	16	20	2.8
NC,M	808	154	654	414	207	33	6	27	4.1
NC,W	946	103	843	756	63	24	5	19	2.5
SC	3,836	962	2,874	2,010	662	202	60	142	5.3
VA,E	3,959	393	3,566	3,128	255	183	88	95	4.6
VA,W	2,083	599	1,484	1,243	154	87	38	49	4.2
WV,N	547	22	525	494	9	22	7	15	4.0
WV,S	1,397	89	1,308	1,250	18	40	4	36	2.9

Table C-4A. (Continued)

Circuit and District	Total	No Court Action	COURT ACTION						
			Total	Before Pretrial	During or After Pretrial	DURING OR AFTER TRIAL			
						Total	Non-Jury	Jury	Percent Reaching Trial
5TH	27,972	3,477	24,495	20,498	2,788	1,229	841	588	4.4
LA,E	4,284	51	4,213	3,159	816	238	181	57	5.6
LA,M	1,174	59	1,115	1,081	2	32	10	22	2.7
LA,W	2,357	436	1,921	1,611	194	116	65	51	4.9
MS,N	1,168	159	1,009	747	174	88	56	32	7.5
MS,S	2,515	1,342	1,173	912	109	152	77	75	6.0
TX,N	4,895	7	4,888	4,660	74	154	61	93	3.1
TX,E	3,265	285	2,980	1,878	986	116	44	72	3.6
TX,S	5,433	472	4,961	4,431	344	186	75	111	3.4
TX,W	2,901	666	2,235	2,019	69	147	72	75	5.1
6TH	22,798	3,990	18,808	15,008	3,073	729	284	445	3.2
KY,E	1,891	197	1,694	1,494	125	75	33	42	4.0
KY,W	1,419	115	1,304	916	327	61	19	42	4.3
MI,E	4,849	1,627	3,222	1,891	1,213	118	24	94	2.4
MI,W	1,750	154	1,596	1,493	59	44	26	18	2.5
OH,N	5,258	530	4,728	4,072	564	92	46	46	1.7
OH,S	2,611	603	2,008	1,529	416	63	28	35	2.4
TN,E	2,013	402	1,611	1,164	309	138	45	93	6.8
TN,M	1,519	121	1,398	1,281	56	61	25	36	4.0
TN,W	1,488	241	1,247	1,166	4	77	38	39	5.2
7TH	16,837	2,904	13,933	11,360	2,036	537	244	293	3.2
IL,N	7,758	1,642	6,116	4,826	1,078	212	100	112	2.7
IL,C	1,298	196	1,102	1,043	12	47	17	30	3.6
IL,S	1,258	198	1,060	925	58	77	46	31	6.1
IN,N	1,641	114	1,527	1,013	468	46	19	27	2.8
IN,S	2,192	152	2,040	1,802	180	58	31	27	2.6
WI,E	1,572	512	1,060	975	37	48	21	27	3.1
WI,W	1,118	90	1,028	776	203	49	10	39	4.4
8TH	14,796	1,926	12,870	10,767	1,139	964	510	454	6.5
AR,E	1,940	361	1,579	1,325	4	250	178	74	12.9
AR,W	996	11	985	833	2	150	93	57	15.1
IA,N	635	45	590	539	13	38	25	13	6.0
IA,S	1,271	63	1,208	910	215	83	55	28	6.5
MN	2,222	308	1,914	1,084	755	75	24	51	3.4
MO,E	2,999	435	2,564	2,394	6	164	54	110	5.5
MO,W	2,680	434	2,246	2,146	20	80	26	54	3.0
NE	1,197	46	1,151	1,008	68	75	36	39	6.3
ND	373	113	260	225	23	12	4	8	3.2
SD	483	110	373	303	33	37	17	20	7.7

Table C-4A. (Continued)

Circuit and District	Total	No Court Action	COURT ACTION						
			Total	Before Pretrial	During or After Pretrial	DURING OR AFTER TRIAL			
						Total	Non-Jury	Jury	Percent Reaching Trial
9TH	34,490	7,573	26,917	25,513	625	779	368	413	2.3
AK	713	174	539	527	2	10	5	5	1.4
AZ	3,620	538	3,082	2,961	47	74	49	25	2.0
CA,N	5,502	1,620	3,882	3,727	28	127	51	76	2.3
CA,E	2,787	628	2,159	2,102	8	49	16	33	1.8
CA,C	9,882	2,459	7,423	7,142	134	147	69	78	1.5
CA,S	2,129	180	1,949	1,805	94	50	33	17	2.3
HI	963	463	500	466	4	30	15	15	3.1
ID	515	43	472	405	43	24	9	15	4.7
MT	665	179	486	340	117	29	10	19	4.4
NV	2,121	212	1,909	1,810	43	56	27	29	2.6
OR	2,176	633	1,543	1,441	17	85	22	63	3.9
WA,E	617	68	549	473	41	35	23	12	5.7
WA,W	2,667	342	2,325	2,236	35	54	30	24	2.0
GUAM	88	23	65	63	-	2	2	-	2.3
NMI	45	11	34	15	12	7	5	2	15.6
10TH	12,408	1,166	11,242	9,046	1,735	481	142	319	3.7
CO	2,818	51	2,767	2,407	271	89	37	52	3.2
KS	1,879	361	1,518	1,209	223	86	35	51	4.6
NM	1,569	181	1,388	1,038	299	51	23	28	3.3
OK,N	1,246	64	1,182	1,071	51	60	13	47	4.8
OK,E	937	108	829	732	69	28	5	23	3.0
OK,W	2,328	286	2,042	1,321	638	83	12	71	3.6
UT	1,183	26	1,157	1,110	16	31	8	23	2.6
WY	448	87	359	158	168	33	9	24	7.4
11TH	22,749	3,120	19,629	18,068	697	864	458	406	3.8
AL,N	2,989	387	2,602	2,216	264	122	86	36	4.1
AL,M	1,777	8	1,769	1,536	105	128	86	42	7.2
AL,S	1,141	135	1,006	956	18	32	18	14	2.8
FL,N	1,682	109	1,573	1,526	3	44	18	26	2.6
FL,M	4,362	545	3,817	3,527	150	140	65	75	3.2
FL,S	4,993	179	4,814	4,630	23	161	86	75	3.2
GA,N	3,803	1,525	2,278	2,069	45	164	73	91	4.3
GA,M	1,040	153	887	812	42	33	13	20	3.2
GA,S	962	79	883	796	47	40	13	27	4.2

NOTE: LAND CONDEMNATION CASES OMITTED.

Table C-5.

**U.S. District Courts - Time Intervals from Filing to Disposition of Civil Cases
Terminated, by District and Method of Disposition,
During the Twelve-Month Period Ended September 30, 1994**

Circuit & District	TOTAL CASES				NO COURT ACTION				COURT ACTION											
	Number of Cases	TIME INTERVALS IN MONTHS			Number of Cases	TIME INTERVALS IN MONTHS			BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	TIME INTERVALS IN MONTHS			Number of Cases	TIME INTERVALS IN MONTHS			Number of Cases	TIME INTERVALS IN MONTHS		
										10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than
TOTAL	173,636	1	8	28	35,925	1	6	24	110,662	1	7	27	20,128	5	14	32	6,721	8	19	42
DC	2,458	1	7	31	1,113	1	7	30	1,220	1	7	31	38	6	13	33	87	7	20	55
1ST	7,535	2	10	32	1,334	1	7	29	4,292	2	8	31	1,541	5	15	38	368	10	23	48
ME	520	2	6	14	149	1	5	12	236	1	4	11	91	6	10	18	44	9	12	22
MA	3,975	2	13	35	918	2	9	32	1,992	2	11	33	867	4	17	39	198	10	25	52
NH	672	2	11	32	85	1	4	17	259	1	5	17	279	6	17	39	49	14	30	59
RI	695	3	10	25	98	1	5	17	311	2	9	22	235	6	12	26	51	12	20	37
PR	1,673	2	8	27	84	1	4	22	1,494	2	8	25	69	10	21	48	26	12	22	34
2ND	17,790	2	9	36	6,324	2	8	34	8,462	1	8	33	2,573	6	16	42	401	10	26	54
CT	2,349	3	14	43	1,272	2	13	36	980	3	13	62	2	-	-	-	95	16	30	60
NY,N	1,176	3	11	38	126	1	4	18	680	2	8	32	312	8	17	48	58	11	24	51
NY,E	5,272	2	9	32	1,227	2	3	19	2,990	2	9	31	974	6	17	42	81	12	27	48
NY,S	7,537	2	8	36	3,459	2	9	37	2,969	1	6	30	999	5	13	37	110	6	24	52
NY,W	1,106	2	11	40	88	1	2	7	711	2	9	30	283	7	21	47	24	8	31	64
VT	350	2	12	28	152	2	12	27	162	2	9	25	3	-	-	-	33	13	23	34
3RD	20,907	1	9	43	2,938	1	5	26	14,502	1	9	47	2,633	5	12	29	634	7	17	40
DE	435	1	9	24	18	1	2	3	341	1	7	21	32	10	16	30	44	5	18	67
NJ	5,121	1	7	23	661	1	3	9	2,410	1	5	15	1,905	5	13	31	145	7	25	44
PA,E	10,709	1	10	51	843	1	5	10	8,977	1	13	55	625	4	8	16	264	6	14	27
PA,M	1,144	1	8	19	49	1	2	7	904	1	7	19	115	4	12	22	76	7	14	29
PA,W	2,919	2	10	29	1,299	2	10	29	1,371	2	9	29	154	9	24	59	95	10	26	47
VI	579	4	27	53	68	8	30	45	499	3	26	53	2	-	-	-	10	10	34	56
4TH	13,445	2	7	22	2,687	1	6	23	8,535	1	6	20	1,573	5	12	28	650	6	14	30
MD	2,626	1	7	20	490	2	7	18	1,856	1	6	19	196	7	14	33	84	8	17	33
NC,E	742	2	9	20	160	2	6	18	525	3	9	19	23	9	19	32	34	7	15	29
NC,M	625	2	10	28	142	1	4	13	251	2	9	24	205	7	15	34	27	18	25	47
NC,W	762	1	10	30	101	1	6	20	579	1	10	28	58	6	15	39	24	9	31	67
SC	3,338	2	9	25	945	1	9	25	1,541	2	6	24	657	6	12	24	195	7	16	31
VA,E	2,574	1	4	10	347	1	3	8	1,794	1	4	9	254	4	7	13	179	5	8	14
VA,W	1,241	2	10	21	398	2	8	23	641	2	10	17	153	6	11	23	49	7	13	20
WV,N	408	3	13	30	21	1	7	23	358	3	13	30	9	-	-	-	20	11	22	35
WV,S	1,129	2	8	19	83	2	8	17	990	2	8	18	18	8	12	19	38	3	14	22

Table C-5. (Continued)

Circuit & District	TOTAL CASES				NO COURT ACTION				COURT ACTION											
	Number of Cases	TIME INTERVALS IN MONTHS			Number of Cases	TIME INTERVALS IN MONTHS			BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	TIME INTERVALS IN MONTHS			Number of Cases	TIME INTERVALS IN MONTHS			Number of Cases	TIME INTERVALS IN MONTHS		
										10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than
5TH	20,214	2	9	24	2,926	1	6	21	13,697	1	7	22	2,656	7	19	26	935	8	19	36
LA,E	3,292	1	8	21	43	1	2	8	2,349	1	5	15	746	7	13	30	154	8	16	36
LA,M	715	1	6	25	30	1	4	23	664	1	5	24	1	-	-	-	20	9	23	62
LA,W	1,857	2	11	28	370	2	11	32	1,179	2	9	24	194	11	19	35	114	9	20	37
MS,N	762	3	11	26	141	2	5	15	403	3	10	22	171	8	19	34	47	15	24	36
MS,S	1,912	1	10	26	1,159	1	6	23	546	2	11	26	95	11	16	32	112	12	20	30
TX,N	3,477	1	8	25	5	-	-	-	3,273	1	7	23	73	9	21	41	126	10	16	48
TX,E	1,993	3	18	19	169	1	7	17	764	1	7	25	977	10	19	19	83	8	16	31
TX,S	4,227	2	8	23	404	1	5	17	3,323	2	8	22	332	3	9	23	168	8	20	44
TX,W	1,979	2	7	19	605	2	6	16	1,196	1	7	17	67	9	16	30	111	5	13	28
6TH	17,517	2	8	23	3,484	1	5	18	10,441	1	7	19	2,953	6	13	31	639	10	19	40
KY,E	1,378	2	12	21	179	1	7	19	1,005	2	11	17	122	10	18	33	72	9	20	41
KY,W	951	2	11	40	92	1	4	23	514	1	8	33	292	6	16	41	53	12	25	68
MI,E	3,892	2	8	19	1,383	1	4	14	1,201	2	8	16	1,193	5	11	23	115	10	17	34
MI,W	1,002	2	8	21	113	1	5	21	801	2	8	17	58	5	15	35	30	11	18	32
OH,N	4,795	1	4	22	507	1	6	17	3,653	1	4	18	548	6	15	39	87	9	15	33
OH,S	2,023	2	9	24	537	2	7	20	1,046	1	8	22	387	4	13	30	53	9	20	35
TN,E	1,569	2	10	22	391	2	7	22	757	2	9	17	294	7	13	28	127	9	17	31
TN,M	965	2	8	22	118	2	9	19	744	2	8	20	55	9	16	29	48	7	18	53
TN,W	942	1	11	31	164	1	6	32	720	1	10	27	4	-	-	-	54	14	28	48
7TH	12,670	1	6	23	2,626	1	5	22	7,694	1	5	19	1,898	4	11	30	452	7	19	47
IL,N	6,548	1	5	23	1,557	1	6	22	3,767	1	4	17	1,031	3	11	32	193	8	20	51
IL,C	831	1	6	26	124	1	5	26	661	1	5	23	11	7	20	35	35	8	23	52
IL,S	893	1	8	24	185	1	3	17	615	2	7	19	48	9	16	31	45	12	24	39
IN,N	1,036	2	8	22	91	1	5	18	501	1	5	18	404	4	10	24	40	2	17	31
IN,S	1,618	2	9	25	134	1	5	16	1,259	2	8	23	171	8	17	32	54	10	23	75
WI,E	1,055	1	7	28	459	1	6	25	520	1	7	25	35	11	23	54	41	9	19	37
WI,W	689	1	3	10	76	1	1	3	371	1	3	7	198	3	6	12	44	5	9	16
8TH	9,883	2	10	25	1,682	2	7	21	6,441	2	9	23	1,107	6	15	28	653	9	19	39
AR,E	1,174	2	10	20	303	2	10	18	746	2	9	18	4	-	-	-	121	9	15	31
AR,W	774	3	9	16	8	-	-	-	676	2	8	15	2	-	-	-	88	7	11	21
IA,N	351	3	13	27	40	2	6	21	276	3	13	26	13	17	23	35	22	1	22	41
IA,S	718	2	11	29	58	2	6	27	411	1	8	25	204	9	18	29	45	16	27	46
MN	1,937	2	9	23	298	1	3	9	823	2	6	17	742	5	14	26	74	13	25	55
MO,E	1,821	2	12	29	377	2	11	28	1,306	2	11	26	4	-	-	-	134	11	23	45
MO,W	1,517	2	10	25	351	2	9	21	1,085	2	9	24	20	14	23	35	61	10	21	39
NE	884	1	9	30	38	1	5	18	724	1	8	28	62	10	15	25	60	5	21	48
ND	342	2	8	27	109	2	5	21	198	2	9	26	23	5	20	31	12	4	10	30
SD	365	1	9	23	100	1	6	20	196	1	7	18	33	9	17	28	36	12	19	33

Table C-5. (Continued)

Circuit & District	TOTAL CASES				NO COURT ACTION				COURT ACTION											
	Number of Cases	TIME INTERVALS IN MONTHS			Number of Cases	TIME INTERVALS IN MONTHS			BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	TIME INTERVALS IN MONTHS			Number of Cases	TIME INTERVALS IN MONTHS			Number of Cases	TIME INTERVALS IN MONTHS		
										10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than
9TH	26,309	1	7	24	6,953	1	7	22	18,035	1	7	22	601	8	18	42	720	9	20	45
AK	604	2	12	37	159	1	12	27	433	3	12	38	2	-	-	-	10	1	28	45
AZ	1,846	2	10	33	427	2	7	25	1,322	2	10	32	45	12	26	52	52	10	37	72
CA,N	4,291	1	7	26	1,521	2	8	24	2,619	1	6	25	28	15	22	39	123	12	24	47
CA,E	1,475	2	9	25	463	2	8	24	966	2	9	24	7	-	-	-	39	13	22	40
CA,C	8,443	1	6	21	2,417	1	6	19	5,748	1	5	20	132	9	17	42	146	9	20	45
CA,S	1,819	1	7	27	177	1	5	19	1,503	1	7	24	89	12	23	50	50	5	20	39
HI	836	1	7	25	445	2	10	28	359	1	4	17	4	-	-	-	28	9	18	33
ID	447	3	13	38	34	1	3	8	352	3	12	39	39	9	20	36	22	8	22	33
MT	560	2	11	30	160	2	8	37	258	2	9	23	114	7	15	32	28	9	18	34
NV	1,425	1	8	25	178	1	6	21	1,155	1	7	23	42	12	20	149	50	11	21	48
OR	1,728	2	7	19	585	2	7	20	1,051	2	7	18	16	2	17	26	76	9	16	28
WA,E	422	2	8	16	55	2	7	18	297	2	7	15	36	7	12	15	34	2	13	23
WA,W	2,286	1	7	17	299	1	6	16	1,899	2	7	16	35	8	13	22	53	5	15	23
GUAM	82	1	7	25	22	1	7	17	58	1	7	26	-	-	-	-	2	-	-	-
NMI	45	1	5	16	11	1	2	8	15	2	5	16	12	2	6	11	7	-	-	-
10TH	9,200	2	8	22	1,046	1	4	15	6,005	2	7	20	1,695	5	10	25	454	8	16	43
CO	2,201	2	7	22	48	1	3	7	1,804	1	6	18	260	9	14	31	89	12	21	47
KS	1,384	2	9	24	348	2	7	19	738	2	7	19	213	11	17	35	85	8	20	46
NM	1,217	2	8	26	171	1	4	15	702	2	7	26	294	5	12	26	50	11	20	41
OK,N	973	2	9	22	62	1	4	20	802	2	8	20	51	10	15	38	58	5	17	35
OK,E	491	1	6	15	105	1	4	8	290	1	5	16	69	5	7	11	27	6	8	12
OK,W	1,651	1	7	16	233	1	3	13	706	1	5	15	629	3	8	16	83	7	11	21
UT	951	2	10	30	25	1	4	21	881	2	9	29	16	13	19	49	29	12	22	50
WY	332	2	7	17	54	1	2	7	82	2	6	29	163	4	8	17	33	7	11	25
11TH	15,708	1	8	24	2,812	1	6	19	11,508	1	8	23	880	8	16	34	728	9	19	40
AL,N	2,196	1	7	18	354	2	8	18	1,474	1	6	14	257	8	15	28	111	6	15	29
AL,M	841	1	8	22	6	-	-	-	675	1	7	20	101	7	12	27	59	8	15	29
AL,S	702	2	8	18	94	1	7	17	560	2	8	18	18	10	13	22	30	6	15	32
FL,N	840	2	7	24	90	2	3	11	714	2	7	24	3	-	-	-	33	11	17	32
FL,M	2,935	1	8	25	513	1	3	16	2,163	1	8	24	131	11	21	40	128	8	18	40
FL,S	4,017	1	7	28	155	1	5	20	3,689	1	7	26	21	2	16	51	152	8	20	52
GA,N	2,786	2	9	25	1,405	1	7	21	1,181	2	10	24	43	14	24	33	157	13	24	44
GA,M	719	2	11	30	135	1	7	24	512	2	11	30	40	7	19	38	32	9	20	32
GA,S	672	2	8	20	60	1	5	14	540	2	8	20	46	8	14	20	26	9	14	26

NOTE: TIME INTERVAL COMPUTED ONLY WHERE THERE ARE 10 OR MORE CASES. EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS. INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR 10 PERCENT OF THE SLOWEST AND THE FASTEST CASES. FOR EXAMPLE, THE TIME INTERVAL OF THE FASTEST 10 PERCENT OF TOTAL CASES TERMINATED WAS LESS THAN 1 MONTH; THE SLOWEST 10 PERCENT EXCEEDED 28 MONTHS.

Table C-6.

U. S. District Courts - Civil Cases Pending, by District and Length of Time Pending,
as of September 30, 1994

Circuit and District	Total	LENGTH OF TIME PENDING				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 YEARS AND OVER	
					Number	Percent*
TOTAL	226,071	145,807	47,754	18,424	14,086	6.2
DC	2,658	1,651	520	218	269	10.1
1ST	8,131	4,606	1,837	748	940	11.6
ME	469	378	57	25	9	1.9
MA	3,842	2,112	875	458	397	10.3
NH	692	452	142	62	36	5.2
RI	669	487	122	24	36	5.4
PR	2,459	1,177	641	179	462	18.8
2ND	29,495	14,589	7,081	3,760	4,065	13.8
CT	3,819	1,746	1,007	470	596	15.6
NY,N	2,696	1,258	618	354	466	17.3
NY,E	8,433	4,087	2,199	1,105	1,042	12.4
NY,S	11,920	6,105	2,668	1,541	1,606	13.5
NY,W	2,152	1,105	477	248	322	15.0
VT	475	288	112	42	33	6.9
3RD	16,252	11,474	2,928	1,012	838	5.2
DE	578	382	123	37	36	6.2
NJ	5,703	3,876	1,171	395	261	4.6
PA,E	4,838	3,963	637	147	91	1.9
PA,M	1,597	1,230	266	69	32	2.0
PA,W	2,602	1,751	481	240	130	5.0
VI	934	272	250	124	288	30.8
4TH	15,531	10,819	2,606	919	1,187	7.6
MD	3,928	2,509	575	170	674	17.2
NC,E	1,194	904	207	50	33	2.8
NC,M	789	519	163	60	47	6.0
NC,W	933	570	231	82	50	5.4
SC	3,424	2,368	664	276	116	3.4
VA,E	2,244	1,738	233	91	182	8.1
VA,W	1,505	1,143	238	88	36	2.4
WV,N	652	371	177	56	48	7.4
WV,S	862	697	118	46	1	.1

Table C-6. (Continued)

Circuit and District	Total	LENGTH OF TIME PENDING				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 YEARS AND OVER	
					Number	Percent*
5TH	27,595	19,007	5,575	1,866	1,147	4.2
LA,E	2,888	2,133	517	160	78	2.7
LA,M	3,017	2,369	378	148	122	4.0
LA,W	2,511	1,521	651	212	127	5.1
MS,N	1,566	852	426	189	99	6.3
MS,S	1,895	1,293	432	101	69	3.6
TX,N	3,769	2,690	715	238	126	3.3
TX,E	2,292	1,770	346	109	67	2.9
TX,S	7,480	4,742	1,747	608	383	5.1
TX,W	2,177	1,637	363	101	76	3.5
6TH	22,383	16,118	3,888	1,533	844	3.8
KY,E	2,083	1,370	333	295	85	4.1
KY,W	1,581	894	308	195	184	11.6
MI,E	3,899	2,986	601	236	76	1.9
MI,W	1,306	983	194	79	50	3.8
OH,N	7,140	5,565	1,158	252	165	2.3
OH,S	2,465	1,709	517	169	70	2.8
TN,E	1,626	1,171	296	93	66	4.1
TN,M	1,297	847	256	106	88	6.8
TN,W	986	593	225	108	60	6.1
7TH	14,519	9,539	2,887	1,273	820	5.6
IL,N	6,396	4,167	1,219	572	438	6.8
IL,C	1,172	735	230	121	86	7.3
IL,S	1,312	894	255	95	68	5.2
IN,N	1,643	1,075	362	138	68	4.1
IN,S	2,356	1,550	515	189	102	4.3
WI,E	1,353	843	294	158	58	4.3
WI,W	287	275	12	-	-	-
8TH	14,248	9,492	3,096	987	673	4.7
AR,E	1,922	1,492	319	90	21	1.1
AR,W	648	577	68	3	-	-
IA,N	712	404	195	66	47	6.6
IA,S	1,223	616	242	164	201	16.4
MN	2,329	1,688	462	100	79	3.4
MO,E	3,313	1,939	879	328	167	5.0
MO,W	2,454	1,681	529	132	112	4.6
NE	977	640	237	63	37	3.8
ND	294	193	74	19	8	2.7
SD	376	262	91	22	1	.3

Table C-6. (Continued)

Circuit and District	Total	LENGTH OF TIME PENDING				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 YEARS AND OVER	
					Number	Percent*
9TH	30,988	20,452	6,166	2,598	1,772	5.7
AK	1,046	506	179	274	87	8.3
AZ	3,630	2,329	771	278	252	6.9
CA,N	5,044	3,288	1,037	401	318	6.3
CA,E	3,636	2,213	896	324	203	5.6
CA,C	7,099	4,690	1,291	614	504	7.1
CA,S	1,737	1,238	317	125	57	3.3
HI	1,017	586	204	125	102	10.0
ID	682	460	152	42	28	4.1
MT	907	503	240	88	76	8.4
NV	1,972	1,235	481	199	57	2.9
OR	1,731	1,383	248	70	30	1.7
WA,E	377	311	37	12	17	4.5
WA,W	2,012	1,639	297	39	37	1.8
GUAM	69	52	11	3	3	4.3
NMI	29	19	5	4	1	3.4
10TH	11,169	7,642	2,146	931	450	4.0
CO	2,407	1,734	434	149	90	3.7
KS	1,834	1,257	386	146	45	2.5
NM	1,588	987	366	137	98	6.2
OK,N	1,173	801	240	102	30	2.6
OK,E	643	436	90	85	32	5.0
OK,W	1,617	1,264	216	115	22	1.4
UT	1,589	953	356	163	117	7.4
WY	318	210	58	34	16	5.0
11TH	33,102	20,418	9,024	2,579	1,081	3.3
AL,N	12,510	7,482	4,155	821	52	.4
AL,M	1,283	951	193	80	59	4.6
AL,S	1,047	707	216	104	20	1.9
FL,N	1,652	1,034	368	170	80	4.8
FL,M	6,100	3,167	2,096	544	293	4.8
FL,S	4,523	3,030	794	391	308	6.8
GA,N	3,510	2,484	648	217	161	4.6
GA,M	1,410	859	324	151	76	5.4
GA,S	1,067	704	230	101	32	3.0

*PERCENT NOT COMPUTED WHEN THERE ARE LESS THAN 10 CASES.

Table C-7.

**U.S. District Courts - Civil and Criminal Trials Completed, by District,
During the Twelve-Month Period Ended September 30, 1994**

Circuit and District	Total All Trials	CIVIL			CRIMINAL		
		Total	Non-Jury	Jury	Total	Non-Jury	Jury
TOTAL	17,771	10,473	6,093	4,380	7,298	3,150	4,140
DC	309	166	136	30	143	49	94
1ST	688	466	221	245	222	85	137
ME	44	27	9	18	17	2	15
MA	346	273	125	148	73	30	43
NH	68	53	22	31	15	9	6
RI	87	59	28	31	28	-	28
PR	143	54	37	17	89	44	45
2ND	1,480	961	521	440	519	224	295
CT	179	124	59	65	55	28	27
NY,N	90	63	20	43	27	2	25
NY,E	500	286	152	134	214	95	119
NY,S	549	394	242	152	155	65	90
NY,W	82	46	27	19	36	10	26
VT	80	48	21	27	32	24	8
3RD	1,472	1,020	496	524	452	168	284
DE	68	46	23	23	22	10	12
NJ	323	224	140	84	99	39	60
PA,E	550	435	186	249	115	18	97
PA,M	236	138	49	89	98	57	41
PA,W	215	149	83	66	66	31	35
VI	80	28	15	13	52	13	39
4TH	1,816	1,053	648	405	763	302	461
MD	219	132	80	52	87	39	48
NC,E	127	66	50	16	61	8	53
NC,M	128	37	18	19	91	31	60
NC,W	175	90	74	16	85	38	47
SC	330	243	120	123	87	33	54
VA,E	484	263	172	91	221	100	121
VA,W	133	73	31	42	60	15	45
WV,N	92	68	51	17	24	9	15
WV,S	128	81	52	29	47	29	18

Table C-7. (Continued)

Circuit and District	Total All Trials	CIVIL			CRIMINAL		
		Total	Non-Jury	Jury	Total	Non-Jury	Jury
5TH	2,831	1,550	1,019	531	1,081	571	510
LA,E	195	140	92	48	55	23	32
LA,M	32	20	14	6	12	2	10
LA,W	147	114	67	47	33	4	29
MS,N	100	61	31	30	39	19	20
MS,S	195	141	77	64	54	26	28
TX,N	416	233	141	92	183	70	113
TX,E	237	149	80	68	89	32	57
TX,S	898	500	385	115	398	269	129
TX,W	411	193	132	61	218	126	92
6TH	1,443	882	440	442	561	217	344
KY,E	140	68	30	38	72	31	41
KY,W	111	64	23	41	47	25	22
MI,E	246	148	42	106	98	26	72
MI,W	90	42	24	18	48	21	27
OH,N	210	142	74	68	68	19	49
OH,S	208	158	113	45	50	27	23
TN,E	135	78	24	54	57	17	40
TN,M	125	88	57	31	37	17	20
TN,W	178	94	53	41	84	34	50
7TH	971	600	361	239	371	146	225
IL,N	380	251	148	103	129	49	80
IL,C	117	87	59	28	30	8	22
IL,S	136	44	26	18	92	49	43
IN,N	94	47	33	14	47	24	23
IN,S	114	73	56	17	41	15	26
WI,E	71	48	23	25	23	1	22
WI,W	59	50	16	34	9	-	9
8TH	1,273	816	456	360	457	183	274
AR,E	221	160	95	65	61	38	23
AR,W	109	85	41	44	24	5	19
IA,N	58	25	18	7	33	5	28
IA,S	119	62	42	20	57	35	22
MN	128	80	43	37	48	5	43
MO,E	224	165	87	78	59	8	51
MO,W	143	100	51	49	43	17	26
NE	130	88	55	33	42	20	22
ND	48	15	8	7	33	20	13
SD	93	36	16	20	57	30	27

Table C-7. (Continued)

Circuit and District	Total All Trials	CIVIL			CRIMINAL		
		Total	Non-Jury	Jury	Total	Non-Jury	Jury
9TH	2,331	1,073	698	377	1,258	634	624
AK	43	23	15	8	20	6	14
AZ	328	106	85	21	222	142	80
CA,N	200	121	61	60	79	33	46
CA,E	124	56	28	28	68	32	36
CA,C	535	280	165	115	255	94	161
CA,S	231	45	26	19	186	121	65
HI	81	33	21	12	48	26	22
ID	31	8	3	5	23	3	20
MT	81	31	19	12	50	17	33
NV	184	113	75	38	71	16	55
OR	170	82	56	26	88	65	23
WA,E	136	63	52	11	73	51	22
WA,W	162	103	83	20	59	24	35
GUAM	19	3	2	1	16	4	12
NMI	6	6	5	1	-	-	-
10TH	1,152	604	318	286	548	332	216
CO	257	157	107	50	100	76	24
KS	220	120	71	49	100	56	44
NM	194	72	43	29	122	80	42
OK,N	135	76	35	41	59	30	29
OK,E	41	20	8	12	21	13	8
OK,W	160	94	29	65	66	41	25
UT	79	34	13	21	45	9	36
WY	66	31	12	19	35	27	8
11TH	2,205	1,282	781	501	923	247	676
AL,N	248	196	106	90	52	15	37
AL,M	129	86	48	38	43	17	26
AL,S	91	38	20	18	53	11	42
FL,N	170	83	57	26	87	18	69
FL,M	322	201	124	77	121	27	94
FL,S	642	329	241	88	313	57	256
GA,N	390	216	110	106	174	69	105
GA,M	108	57	31	26	51	24	27
GA,S	105	76	44	32	29	9	20

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY; ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED. INCLUDES LAND CONDEMNATION TRIALS, HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS, MISCELLANEOUS CIVIL CASES, AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED. CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES.

Table C-8.

U.S. District Courts - Length of Civil and Criminal Trials Completed, by District,
For the Twelve-Month Period Ended September 30, 1994

Circuit & District	Total All Trials	CIVIL TRIALS							CRIMINAL TRIALS						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days And Over	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days And Over
TOTAL	17,771	10,473	4,768	1,701	1,274	2,379	313	48	7,298	3,201	1,281	891	1,573	289	83
DC	309	188	105	19	15	25	2	-	143	41	15	34	44	5	4
1ST	688	468	153	59	89	165	19	1	222	82	30	28	70	8	4
ME	44	27	5	7	4	10	1	-	17	4	5	3	5	-	-
MA	346	273	92	31	40	100	9	1	73	25	7	7	25	6	3
NH	68	53	15	4	8	20	6	-	15	8	-	2	5	-	-
RI	87	59	15	12	9	22	1	-	28	1	4	5	16	2	-
PR	143	54	26	5	8	13	2	-	89	44	14	11	19	-	1
2ND	1,480	961	388	135	127	273	35	5	519	187	61	58	148	42	25
CT	179	124	48	20	18	34	4	-	55	24	9	4	15	3	-
NY,N	90	63	11	14	10	25	3	-	27	2	3	9	9	3	1
NY,E	500	286	138	36	28	75	8	1	214	71	30	24	62	14	13
NY,S	549	394	151	56	58	109	16	4	155	52	14	19	44	17	9
NY,W	82	46	13	4	10	15	4	-	36	15	3	2	11	3	2
VT	80	48	25	5	3	15	-	-	32	23	2	-	5	2	-
3RD	1,472	1,020	371	173	129	297	46	4	452	173	62	52	138	19	10
DE	68	46	12	8	5	15	6	-	22	14	3	1	3	1	-
NJ	323	224	91	35	19	58	19	2	99	35	7	4	37	8	8
PA,E	550	435	148	79	54	135	18	1	115	16	13	26	51	7	2
PA,M	236	138	53	27	23	34	-	1	98	65	14	8	10	1	-
PA,W	215	149	57	20	25	45	2	-	66	23	10	5	26	2	-
VI	80	28	10	4	3	10	1	-	52	20	15	8	9	-	-
4TH	1,816	1,053	582	171	114	161	22	3	763	394	138	80	136	9	6
MD	219	132	49	24	19	33	5	2	87	36	12	8	23	3	5
NC,E	127	66	45	4	5	10	2	-	61	20	13	13	14	1	-
NC,M	128	37	16	7	1	10	2	1	91	36	21	12	21	1	-
NC,W	175	90	78	3	4	7	-	-	85	47	14	9	14	1	-
SC	330	243	108	41	38	52	4	-	87	45	12	12	18	-	-
VA,E	484	263	156	53	27	25	2	-	221	139	40	14	25	2	1
VA,W	133	73	37	19	10	7	-	-	60	35	10	3	12	-	-
WV,N	92	68	43	10	2	12	1	-	24	8	7	3	5	1	-
WV,S	128	81	52	10	8	5	6	-	47	28	9	6	4	-	-

Table C-8. (Continued)

Circuit & District	Total All Trials	CIVIL TRIALS							CRIMINAL TRIALS						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days And Over	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days And Over
5TH	2,631	1,550	870	275	156	225	21	3	1,081	594	195	108	150	26	7
LA,E	195	140	78	35	14	14	1	-	55	25	16	9	3	2	-
LA,M	32	20	6	9	2	3	-	-	12	3	4	-	4	1	-
LA,W	147	114	48	27	19	17	2	1	33	2	13	6	12	-	-
MS,N	100	61	26	12	12	10	-	1	39	20	8	3	8	-	-
MS,S	195	141	63	33	17	28	-	-	54	25	12	5	10	2	-
TX,N	416	233	116	42	22	45	8	-	183	81	30	25	35	11	1
TX,E	237	148	86	18	19	25	-	-	89	36	20	13	19	1	-
TX,S	898	500	336	65	29	61	8	1	398	277	51	21	40	6	3
TX,W	411	193	113	34	22	22	2	-	218	125	44	24	19	3	3
6TH	1,443	882	380	155	107	216	21	3	561	223	110	70	124	31	3
KY,E	140	68	33	16	6	11	2	-	72	34	15	13	8	1	1
KY,W	111	64	22	15	14	12	1	-	47	23	10	6	8	-	-
MI,E	246	148	27	22	22	66	10	1	98	17	18	14	39	9	1
MI,W	90	42	21	3	5	12	1	-	48	17	11	2	15	3	-
OH,N	210	142	62	21	14	42	2	1	68	21	11	7	25	4	-
OH,S	208	158	105	17	9	23	3	1	50	31	3	7	5	4	-
TN,E	135	78	31	24	12	11	-	-	57	31	18	4	2	1	1
TN,M	125	88	39	16	9	22	2	-	37	15	7	3	7	5	-
TN,W	178	94	40	21	16	17	-	-	84	34	17	14	15	4	-
7TH	971	600	249	106	88	142	12	3	371	146	68	58	81	17	1
IL,N	380	251	80	41	40	79	8	3	129	40	13	25	43	7	1
IL,C	117	87	52	15	11	9	-	-	30	10	8	5	7	-	-
IL,S	136	44	26	5	4	9	-	-	92	47	15	13	12	5	-
IN,N	94	47	26	5	4	11	1	-	47	25	7	1	12	2	-
IN,S	114	73	40	11	8	12	2	-	41	19	13	3	4	2	-
WI,E	71	48	15	10	6	16	1	-	23	2	8	9	3	1	-
WI,W	59	50	10	19	15	6	-	-	9	3	4	2	-	-	-
8TH	1,273	816	362	156	120	153	22	3	457	196	79	65	100	15	2
AR,E	221	160	72	37	28	22	1	-	61	45	12	2	2	-	-
AR,W	109	85	38	26	13	8	-	-	24	10	7	4	3	-	-
IA,N	58	25	12	5	5	1	2	-	33	7	7	7	9	3	-
IA,S	119	62	32	10	9	8	3	-	57	35	5	2	15	-	-
MN	128	80	32	4	6	23	12	3	48	8	4	6	25	5	-
MO,E	224	165	71	34	22	35	3	-	59	10	13	16	16	3	1
MO,W	143	100	40	16	21	23	-	-	43	15	6	9	11	1	1
NE	130	88	43	15	11	18	1	-	42	18	9	3	10	2	-
ND	48	15	9	-	1	5	-	-	33	19	3	7	4	-	-
SD	93	36	13	9	4	10	-	-	57	29	13	9	5	1	-

Table C-8. (Continued)

Circuit & District	Total All Trials	CIVIL TRIALS							CRIMINAL TRIALS						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days And Over	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days And Over
9TH	2,331	1,073	404	149	131	300	71	18	1,258	545	235	158	258	51	11
AK	43	23	1	5	5	10	1	1	20	2	3	7	8	-	-
AZ	328	106	47	27	14	16	2	-	222	136	27	24	27	6	2
CA,N	200	121	25	16	13	44	17	6	79	22	13	5	33	5	1
CA,E	124	56	11	6	10	23	6	-	68	23	11	10	20	4	-
CA,C	535	280	85	36	31	93	29	6	255	76	38	42	73	22	4
CA,S	231	45	13	5	6	17	4	-	186	90	53	17	24	1	1
HI	81	33	6	5	7	12	2	1	48	23	8	3	10	4	-
ID	31	8	1	2	-	4	-	1	23	9	4	3	7	-	-
MT	81	31	11	3	9	8	-	-	50	17	17	7	7	1	1
NV	184	113	62	16	12	20	1	2	71	13	17	16	20	3	2
OR	170	82	41	10	10	19	2	-	88	57	17	4	7	3	-
WA,E	136	63	48	5	-	6	3	1	73	46	11	7	9	-	-
WA,W	162	103	51	12	13	25	2	-	59	24	13	11	10	1	-
GUAM	19	3	-	1	-	2	-	-	16	7	3	2	3	1	-
NMI	6	6	2	-	1	1	2	-	-	-	-	-	-	-	-
10TH	1,152	604	229	84	81	184	25	1	548	316	79	55	77	19	2
CO	257	157	74	13	20	44	5	1	100	68	11	9	8	4	-
KS	220	120	48	15	13	39	5	-	100	51	13	12	18	5	1
NM	194	72	36	7	5	21	3	-	122	78	20	14	8	1	1
OK,N	135	76	28	17	14	17	-	-	59	32	14	3	9	1	-
OK,E	41	20	7	4	4	5	-	-	21	14	3	1	2	1	-
OK,W	160	94	23	23	20	25	3	-	66	39	2	7	16	2	-
UT	79	34	9	4	4	11	6	-	45	9	15	5	13	3	-
WY	66	31	4	1	1	22	3	-	35	25	1	4	3	2	-
11TH	2,205	1,282	667	219	137	238	17	4	923	304	206	127	251	27	8
AL,N	248	196	96	40	26	32	2	-	52	16	13	6	16	1	-
AL,M	129	86	45	18	5	16	-	2	43	22	9	3	6	3	-
AL,S	91	38	20	10	1	6	1	-	53	19	17	8	9	-	-
FL,N	170	83	53	6	12	12	-	-	87	19	29	16	22	1	-
FL,M	322	201	109	30	22	37	3	-	121	31	20	15	47	4	4
FL,S	642	329	171	52	37	63	5	1	313	67	77	58	99	8	4
GA,N	390	216	94	33	25	58	5	1	174	81	25	14	44	10	-
GA,M	108	57	30	11	4	11	1	-	51	35	8	2	6	-	-
GA,S	105	76	49	19	5	3	-	-	29	14	8	5	2	-	-

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED. INCLUDES TRIALS OF MISCELLANEOUS CASES, HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS, AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

Table C-9.

U. S. District Courts - Civil and Criminal Trials Terminated, Requiring 20 or More Days,
During the Twelve-Month Period Ended September 30, 1994

CIVIL					
District	Style of Case/Defendant		Nature of Proceeding	Trial Days	Type of Trial
NJ	Industry Network	v Armstrong World Ind.	Antitrust	72	JURY
AL,M	Reynolds	v Department of Trans.	Civil Rights - Employment	45	NON-JURY
NY,S	Amsterdam-Rotter	v Rimton Ramp	Contract	43	JURY
CA,C	Gte Products Cor	v Chrome Lighting	Contract	42	JURY
CA,N	Under Seal	v A. M.D.	Copyright	40	JURY
MS,N	Ayers	v Fordice	Civil Rights - Education	39	NON-JURY
MD	Landmark Comm.	v Hambrick	Contract	38	NON-JURY
MN	W.R. Grace & Co	v T.H.S. Northstar	Tort Product Liability	37	JURY
MD	Alexander & Alxa	v Prefer Employment	Insurance Contract	35	JURY
NY,E	Honda Motor Co.,	v Milito Lynda	Motor Vehicle Product Liability	30	JURY
PA,E	Cigna Worldwide	v Youngs Brothers Inc.	Insurance Contract	30	JURY
OH,S	Tomkins Plc,	v World Technology	Contract	30	JURY
IL,N	Coastal Corporation	v A.N.R. Freight	Labor/Management Report/Disclosure	30	JURY
AL,M	Michelin Tire Co	v Darron Howell	Civil Rights - Employment	30	JURY
PA,M	Banco DeProgroso	v Signet Bank Va	Fraud	29	NON-JURY
MN	Scimed Life Sys	v Schneider	Patent	29	NON-JURY
CA,N	Exide Electronic	v James Hendry	Contract	29	JURY
CA,N	James Rowland	v Madrid	Prisoner Petition - Civil Rights	29	NON-JURY
NY,S	Delta Air Lines,	v Pan Am	Bankruptcy Withdrawal	27	NON-JURY
CA,N	Equitec Financial	v Great House	Securities, Commodities, Exchange	27	JURY
FL,S	Doyle, Maria Isa	v Banco	Civil RICO	27	JURY
MA	Tagliabue	v National Football League	Antitrust	26	JURY
LA,W	Willie Jones	v Health & Human Serv	Social Security	26	NON-JURY
IL,N	Csx Corp	v Folk Stone	Personal Property Damage	26	NON-JURY
GA,N	Dresser Industries	v Maritime	Personal Injury	26	JURY
WA,E	General Electric	v Schudel	Personal Injury	25	JURY
NC,M	Michael Ridge	v Cessing Aircraft Co	Product Liability	24	JURY
MI,E	Richard N. Knoke	v East Jackson School Dis	Civil Rights	24	JURY
IL,N	William L. Weiss	v Abbott Laboratories	Securities, Commodities, Exchange	23	JURY
CA,C	Northrop Corp	v Michael Hyatt	Other Statutory Actions	23	JURY
CA,C	Gillette Co	v Charles Von-Defte	Patent	23	JURY
CA,C	Microsoft Corp	v STAC Electronics	Patent	23	JURY
NJ	W. R. Grace & Co	v HATED	Environmental Matters	22	NON-JURY

Table C-9. (Continued)

CIVIL					
District	Style of Case/Defendant		Nature of Proceeding	Trial Days	Type of Trial
TX,S	Motco Site Trust	v I.T.T. Corporation	Contract	22	JURY
CA,N	MCI	v General Signal	Contract	22	JURY
NY,S	Esposita	v A.N.S.	Asbestos Personal Injury Product Liability	21	JURY
MN	Sauro	v Michael R. Sauro	Civil Rights	21	JURY
AK	Weyerhaeuse Co	v T.E.R.	Personal Injury	21	JURY
CA,N	Advanced Semicon	v Applied Material	Patent	21	NON-JURY
CA,C	Bugle Boy	v Winer Industry Inc.	Contract	21	JURY
CO	Berta Brothers T	v Cotter Corporation	Personal Injury	21	JURY
NY,S	Dist Council	v Howard Goldstein	Civil RICO	20	NON-JURY
OH,N	Beazer Mtrls & S	v City of Toledo	Environmental Matters	20	JURY
CA,C	Marchon Inc.	v Merno	Patent	20	JURY
HI	Shell Oil Co	v Larry Isono	Personal Property Damage	20	JURY
ID	Bech	v American Life Insurance	Contract	20	JURY
NV	Jim Leslie	v Dr. Higgs	Civil Rights - Prisoner	20	JURY
NV	Robert L. Helms	v Industrial Indemnity	Insurance Contract	20	JURY
Total				48	Cases

Table C-9. (Continued)

CRIMINAL				
District	Style of Case/Defendant	Nature of Proceeding	Trial Days	Type of Trial
NV	Regas, Jay Jeffrey	Continuing Criminal Enterprise	126	JURY
TX,S	Posada-rios, Esnoraldo De	Narcotics	84	JURY
FL,M	Corces, Charles B	Extortion/Racketeering/Threats	57	JURY
FL,S	Logo, Nelson	Securities Fraud	54	JURY
NY,S	Yousef, Ramzi Ahmed	Explosives	53	JURY
DC	Smyth, Paul P	Racketeering/Narcotics	52	JURY
NY,S	Tellier, Robin Scott	Racketeering/Liquor	52	JURY
NJ	Travis, Mercedes	Postal, Wire, Radio Fraud	48	JURY
TX,S	Swift, Lloyd Nmi	Extortion/Racketeering/Threats	48	JURY
MA	Carrozza, Robert	Racketeering/Extortion	47	JURY
MD	Cox, Steven	Firearms	46	JURY
CA,C	Masino, Patrick	Controlled Substance	45	JURY
NV	Regas, Jay Jeffrey	Continuing Criminal Enterprise	43	JURY
TX,W	Powell, Chad	Fraud at Lending Institutions	42	JURY
DC	Dean, Deborah Gore	Bribery	40	NON-JURY
NY,E	Persico	Racketeering	40	JURY
IL,N	Braccio, Joseph	Burglary-Interstate Commerce	36	JURY
MT	Best, Cameron Scott	Murder	36	JURY
NY,E	Russo, Paul	Securities & Exchange Fraud	35	JURY
NY,E	Masotto, Thomas	Extortion/Racketeering/Threats	35	JURY
KY,E	Collins, Billy Louis	Extortion/Racketeering/Threats	35	JURY
FL,M	Ramirez, Anel	Narcotics	35	JURY
NY,S	Pri-har, Menachem	Bank Fraud	34	JURY
NY,W	Falzone, Leonard	Racketeering	34	JURY
TX,W	Branch, Brad Eugene	Murder	33	JURY
NY,S	Massaro, Joseph	Racketeering/Extortion	32	JURY
DC	White, Antone	Murder	31	JURY
NY,S	Rupenovic, Aldo J.	Postal, Wire, Radio Fraud	31	JURY
FL,S	Paul, David L	Fraud at Lending Institutions	30	JURY
NY,E	Stasio, Robert	Narcotics	29	JURY
NY,W	Mauro, Nicholas	Gambling & Lottery	29	JURY
NY,E	Arnold, Frank	Extortion/Racketeering/Threats	28	NON-JURY
CA,C	Irurip-Romez, Silver	Narcotics	28	NON-JURY
NM	Aquirre, Gabriel	Narcotics	28	NON-JURY
NY,S	Giordano, Ralph	Narcotics	27	JURY

Table C-9. (Continued)

CRIMINAL				
District	Style of Case/Defendant	Nature of Proceeding	Trial Days	Type of Trial
NJ	Afaf, Kamal Merghani	Conspiracy to Defraud	27	JURY
MD	Billman, Tom J	Postal, Wire, Radio Fraud	27	NON-JURY
AZ	Kueneman, Harold Wayne	Theft of U.S. Property	27	JURY
NY,E	Persico	Racketeering	26	JURY
TX,W	Huerta, Heriberto Herbert	Narcotics	26	JURY
MO,W	Jenkins, James W	Narcotics	26	JURY
MA	Kayne, Richard G	Postal, Wire, Radio Fraud	25	JURY
NY,N	McDonough	Conspiracy/Mail-Fraud/Racketeering	25	JURY
NJ	Labarck, Joseph Sr	Racketeering/Extortion	25	JURY
PA,E	Veksler, Igor	Aggravated Assault	25	JURY
MD	Herman, Hedviga	Food & Drug Act	25	JURY
TX,S	Torres, Romel William	Narcotics	25	NON-JURY
CA,C	Chase, Phillip	Bank Embezzlement	25	JURY
DC	Badru, Ishmeal K	Narcotics	24	JURY
PR	Delono-lopez, Franklin	Fraud at Lending Institutions	24	JURY
NY,E	Hendron, Ronald J	National Defense	24	JURY
NY,E	Batashvili, David	Narcotics	24	JURY
NY,E	Taylor, Matthew	Extortion/Racketeering/Threats	24	JURY
NY,S	Espillat, Jose	Murder	24	JURY
VA,E	Oscar, Jean Claude	Continuing Criminal Enterprise	24	JURY
CA,C	Weston, Alan	Robbery	24	JURY
CA,S	Bischel, Stephen William	Extortion/Racketeering/Threats	24	JURY
NJ	Archer, Barbara	False Claims & Statements	23	JURY
KS	Turley, George W	Postal, Wire, Radio Fraud	23	JURY
NY,E	Graziano, Francesco Paul	Murder	22	JURY
NY,S	Vicioso, Miguel	Narcotics	22	JURY
NJ	Dalessio, Thomas J	Extortion/Racketeering/Threats	22	JURY
TX,N	Castorena, Jose Angel	Narcotics	22	JURY
CA,N	Leonis, James	Narcotics	22	JURY
FL,S	Davis, Perla Martin	False Claims & Statements	22	JURY
NY,E	Amiel, Kathryn	Conspiracy to Defraud	21	JURY
NY,S	Altman, Melvyn	Bank Fraud	21	JURY
NJ	Degrorgio, James	Controlled Substance	21	JURY
MD	Bennett, Mayo Wise	Narcotics	21	JURY
MO,E	Fisher, Terry Wayne	Bank Fraud	21	JURY

Table C-9. (Continued)

CRIMINAL				
District	Style of Case/Defendant	Nature of Proceeding	Trial Days	Type of Trial
FL,M	Mathis, Ronald Eugene	Bankruptcy Fraud	21	JURY
FL,M	Wong, Edwardo Sr	Controlled Substance	21	JURY
FL,S	Cabrerararniento, Jose A	Marihuana	21	JURY
MA	Trenkler, Alfred W	Explosives	20	JURY
NY,E	Munoz/Mosquern, Dandanny	Narcotics	20	JURY
NY,E	Vebeliunas, Vytautas	Burglary-Interstate Commerce	20	JURY
NJ	Kruckel, Theodore	Bank Embezzlement	20	JURY
NJ	Vaher, Richard	Murder/Mail Fraud	20	JURY
PA,E	Leinenbach, James Francis	Narcotics	20	JURY
MD	Shah, Dilip P	False Claims & Statements	20	JURY
TX,S	Giraldi, Antonio Nmi	Bank Fraud	20	JURY
MI,E	Lucido, Jack Christopher	Racketeering/Gambling	20	JURY
TN,E	Jones, Douglas Lamont	Continuing Criminal Enterprise	20	JURY
AZ	Marulanda, Carlos Javier	Narcotics	20	JURY
		Total	84	Cases

Table C-10.

U.S. District Courts - Time Intervals from Filing to Trial of Civil Cases in Which a Trial was Completed, by District, During the Twelve-Month Period Ended September 30, 1994

Circuit and District	TOTAL TRIALS				NON-JURY TRIALS				JURY TRIALS			
	Number of Trials	TIME INTERVAL IN MONTHS ¹			Number of Trials	TIME INTERVAL IN MONTHS ¹			Number of Trials	TIME INTERVAL IN MONTHS ¹		
		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than
TOTAL	7,193	7	18	44	2,828	5	17	44	4,365	8	19	44
DC	67	3	18	40	37	1	16	40	30	7	18	40
1ST	379	9	22	50	134	9	22	54	245	9	22	50
ME	26	9	11	20	8	-	-	-	18	9	11	17
MA	223	12	26	52	75	12	26	56	148	12	26	51
NH	43	13	27	54	12	1	19	50	31	15	28	54
RI	57	11	19	31	26	13	20	25	31	4	18	31
PR	30	5	14	40	13	5	16	54	17	3	14	23
2ND	683	8	25	63	244	3	24	67	439	11	26	61
CT	87	17	29	58	22	16	24	67	65	18	29	58
NY,N	58	12	32	93	15	16	32	132	43	12	35	79
NY,E	197	9	26	56	64	1	26	57	133	12	26	54
NY,S	264	7	22	66	112	2	22	66	152	8	22	63
NY,W	38	11	33	62	19	3	26	60	19	12	49	64
VT	39	6	24	40	12	1	14	32	27	15	25	42
3RD	784	7	18	45	260	6	16	45	524	8	19	45
DE	40	9	16	32	17	9	19	53	23	9	15	22
NJ	154	8	26	52	70	5	23	54	84	12	27	51
PA,E	358	7	13	29	109	4	12	23	249	7	14	33
PA,M	110	9	15	48	21	2	17	45	89	9	15	50
PA,W	102	10	27	54	36	10	27	47	66	10	27	46
VI	20	27	37	58	7	-	-	-	13	28	37	58
4TH	657	5	13	31	254	4	12	29	403	5	14	32
MD	105	5	16	31	53	4	14	27	52	8	17	36
NC,E	28	4	15	33	12	2	15	33	16	5	15	23
NC,M	26	12	23	47	7	-	-	-	19	1	23	47
NC,W	24	8	26	63	9	-	-	-	15	8	32	65
SC	176	7	16	32	54	7	16	44	122	5	16	29
VA,E	180	4	7	10	89	3	7	11	91	4	7	10
VA,W	53	5	14	32	11	1	11	26	42	6	14	34
WV,N	26	10	20	42	9	-	-	-	17	11	20	42
WV,S	39	8	16	30	10	8	21	30	29	8	14	24

Table C-10. (Continued)

Circuit and District	TOTAL TRIALS				NON-JURY TRIALS				JURY TRIALS			
	Number of Trials	TIME INTERVAL IN MONTHS ¹			Number of Trials	TIME INTERVAL IN MONTHS ¹			Number of Trials	TIME INTERVAL IN MONTHS ¹		
		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than
5TH	976	7	17	37	447	6	16	38	529	8	17	37
LA,E	112	8	16	36	65	8	16	38	47	8	16	34
LA,M	17	16	29	41	11	14	31	41	6	-	-	-
LA,W	101	10	22	40	54	11	22	41	47	10	22	37
MS,N	44	14	24	37	15	20	28	75	29	14	24	30
MS,S	102	11	19	36	38	5	20	37	64	11	19	33
TX,N	155	9	15	42	63	7	15	42	92	9	16	42
TX,E	111	7	13	33	43	4	12	35	68	8	14	31
TX,S	222	1	16	44	107	1	13	37	115	7	20	55
TX,W	112	5	12	29	51	5	13	29	61	4	11	29
6TH	633	8	19	43	192	8	19	42	441	9	19	44
KY,E	46	12	19	41	8	-	-	-	38	12	20	41
KY,W	52	11	22	42	12	1	37	78	40	11	22	40
MI,E	137	8	16	35	31	1	11	38	106	9	16	34
MI,W	27	14	20	47	9	-	-	-	18	14	19	45
OH,N	94	9	18	39	26	9	19	28	68	9	17	39
OH,S	63	7	19	44	18	7	17	29	45	8	20	46
TN,E	76	7	16	29	22	8	16	37	54	6	15	29
TN,M	56	9	24	54	25	10	21	49	31	8	29	54
TN,W	82	11	24	43	41	9	22	40	41	15	26	44
7TH	380	6	18	50	143	5	17	50	237	8	19	50
IL,N	170	7	22	54	69	5	17	53	101	10	24	57
IL,C	34	13	28	59	6	-	-	-	28	13	28	43
IL,S	28	8	21	49	10	1	20	37	18	12	27	49
IN,N	21	3	16	26	7	-	-	-	14	3	16	26
IN,S	42	1	16	48	25	4	17	43	17	1	16	48
WI,E	40	9	18	48	15	13	18	73	25	9	18	36
WI,W	45	5	10	19	11	1	8	19	34	6	10	17
8TH	594	6	18	39	237	4	18	37	357	8	18	38
AR,E	106	9	13	28	41	7	12	28	65	9	15	30
AR,W	69	6	10	18	25	5	14	22	44	6	9	18
IA,N	17	3	24	41	10	1	21	25	7	-	-	-
IA,S	49	1	23	43	29	1	25	43	20	1	21	41
MN	58	6	23	40	21	3	16	37	37	13	23	41
MO,E	130	4	20	37	54	2	19	34	76	7	20	39
MO,W	67	11	19	37	19	11	22	43	48	10	17	34
NE	61	3	18	44	28	1	18	44	33	8	18	42
ND	10	6	28	53	3	-	-	-	7	-	-	-
SD	27	10	18	27	7	-	-	-	20	10	17	26

Table C-10. (Continued)

Circuit and District	TOTAL TRIALS				NON-JURY TRIALS				JURY TRIALS			
	Number of Trials	TIME INTERVAL IN MONTHS ¹			Number of Trials	TIME INTERVAL IN MONTHS ¹			Number of Trials	TIME INTERVAL IN MONTHS ¹		
		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than
9TH	768	6	19	46	392	5	18	45	376	7	21	48
AK	23	15	28	63	15	15	25	80	8	-	-	-
AZ	61	1	22	48	40	1	19	40	21	10	25	50
CA,N	102	5	23	58	42	1	18	48	60	10	24	63
CA,E	50	13	22	57	22	15	19	71	28	5	24	56
CA,C	249	7	18	45	134	6	18	44	115	7	20	49
CA,S	37	4	17	39	18	13	18	40	19	4	16	37
HI	28	9	20	37	16	9	21	49	12	1	14	32
ID	8	-	-	-	3	-	-	-	5	-	-	-
MT	21	1	16	46	9	-	-	-	12	1	10	53
NV	61	14	22	47	24	9	21	38	37	15	23	47
OR	43	2	14	27	17	5	11	21	26	2	14	26
WA,E	18	5	13	26	7	-	-	-	11	1	16	28
WA,W	59	11	15	26	39	10	14	22	20	12	17	28
GUAM	2	-	-	-	1	-	-	-	1	-	-	-
NMI	6	-	-	-	5	-	-	-	1	-	-	-
10TH	419	8	15	38	133	7	16	45	286	8	14	35
CO	89	5	16	44	39	4	16	45	50	9	17	35
KS	79	10	20	45	30	11	20	59	49	9	17	36
NM	47	10	18	38	18	6	16	27	29	10	20	39
OK,N	54	10	16	34	13	9	16	34	41	10	16	30
OK,E	17	6	8	33	5	-	-	-	12	5	8	33
OK,W	76	7	11	20	11	6	16	54	65	7	11	17
UT	30	10	20	64	9	-	-	-	21	13	21	64
WY	27	8	9	15	8	-	-	-	19	7	9	14
11TH	853	9	19	42	355	7	17	46	498	10	19	40
AL,N	136	8	15	34	47	7	13	28	89	9	17	35
AL,M	66	8	14	27	28	6	13	39	38	9	14	24
AL,S	30	3	15	30	13	3	16	19	17	6	15	30
FL,N	51	10	22	46	25	11	20	47	26	1	23	38
FL,M	152	11	18	42	75	9	18	48	77	12	19	36
FL,S	194	6	20	50	106	5	18	48	88	10	23	50
GA,N	143	12	23	38	38	4	22	40	105	13	23	37
GA,M	38	7	19	38	12	5	14	31	26	8	19	38
GA,S	43	9	15	41	11	10	21	58	32	8	14	33

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED.

EXCLUDES THE FOLLOWING TRIALS: LAND CONDEMNATION; FORFEITURES AND PENALTY CASES; PRISONER PETITIONS (HABEAS CORPUS, MOTIONS TO VACATE SENTENCE UNDER 28 U.S.C. 2255, HEARINGS ON EVIDENTIARY MATTERS); BANKRUPTCY PETITIONS; AND THREE-JUDGE COURT CASES.

¹TIME INTERVALS COMPUTED ONLY WHERE THERE ARE 10 OR MORE TRIALS.

Table D.
Criminal Cases Commenced, Terminated, and Pending in the District Courts
During the Twelve-Month Periods Ended September 30, 1993, and 1994

Circuit and District	FILINGS			TERMINATIONS			PENDING		
	1993	1994	Percent Change	1993	1994	Percent Change	1993*	1994	Percent Change
TOTAL	46,786	45,473	-2.8	44,800	45,129	.7	28,701	29,045	1.2
DC	502	509	1.4	485	505	4.1	409	413	1.0
1ST	1,064	1,040	-2.3	989	1,002	1.3	807	845	4.7
ME	133	129	-3.0	143	142	-.7	85	72	-15.3
MA	366	309	-15.6	327	277	-15.3	331	363	9.7
NH	78	108	38.5	74	73	-1.4	68	103	51.5
RI	91	103	13.2	85	97	14.1	82	88	7.3
PR ¹	396	391	-1.3	360	413	14.7	241	219	-9.1
2ND	3,774	3,388	-10.2	3,333	3,094	-7.2	4,085	4,379	7.2
CT	290	223	-23.1	279	236	-15.4	175	162	-7.4
NY,N	493	463	-6.1	480	396	-17.5	169	236	39.6
NY,E	1,287	1,235	-4.0	1,216	1,075	-11.6	1,263	1,423	12.7
NY,S ¹	1,217	1,001	-17.7	887	943	6.3	2,111	2,169	2.7
NY,W	400	383	-4.2	353	365	3.4	297	315	6.1
VT	87	83	-4.6	118	79	-33.1	70	74	5.7
3RD	2,569	2,437	-5.1	2,590	2,455	-5.2	1,671	1,653	-1.1
DE	103	104	1.0	85	107	25.9	44	41	-6.8
NJ	818	798	-2.4	886	728	-17.8	539	609	13.0
PA,E	567	545	-3.9	604	604	-	501	442	-11.8
PA,M	305	279	-8.5	308	297	-3.6	218	200	-8.3
PA,W	323	323	-	311	322	3.5	160	161	.6
VI	453	388	-14.3	396	397	.3	209	200	-4.3
4TH	5,640	5,672	.6	5,591	5,539	-.9	2,508	2,641	5.3
MD ¹	644	587	-8.9	643	552	-14.2	323	358	10.8
NC,E	828	912	10.1	808	790	-2.2	213	335	57.3
NC,M	275	282	2.5	295	274	-7.1	154	162	5.2
NC,W	455	338	-25.7	406	425	4.7	392	305	-22.2
SC	565	602	6.7	672	601	-10.6	362	363	.6
VA,E	2,136	2,365	10.7	2,019	2,158	6.9	484	691	42.8
VA,W	271	292	7.7	254	322	26.8	284	254	-10.6
WV,N	109	126	15.6	157	147	-6.4	109	88	-19.3
WV,S	357	168	-52.9	337	270	-19.9	187	85	-54.5

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Table D. Cases (Continued)

Circuit and District	FILINGS			TERMINATIONS			PENDING		
	1993	1994	Percent Change	1993	1994	Percent Change	1993*	1994	Percent Change
5TH	5,105	4,835	-5.2	5,188	4,824	-7.0	2,868	2,877	.5
LA,E	350	296	-15.4	405	305	-24.7	206	197	-4.4
LA,M	89	54	-39.3	75	53	-29.3	26	27	3.8
LA,W	263	256	-2.7	282	278	-1.4	172	150	-12.8
MS,N	186	140	-24.7	157	160	1.9	101	81	-19.8
MS,S	266	239	-10.2	298	229	-23.2	160	170	6.3
TX,N	828	757	-8.6	795	671	-15.6	565	651	15.2
TX,E	416	344	-17.3	376	369	-1.9	234	209	-10.7
TX,S	1,300	1,339	3.2	1,399	1,326	-5.2	730	743	2.1
TX,W	1,407	1,410	.3	1,401	1,433	2.3	672	649	-3.3
6TH	3,694	3,521	-4.6	3,557	3,385	-4.8	2,292	2,428	6.0
KY,E	286	331	15.7	289	276	-4.5	133	188	41.4
KY,W	420	510	21.4	417	497	19.2	215	228	6.0
MI,E	793	662	-16.5	704	679	-3.6	554	537	-3.1
MI,W	238	225	-5.5	170	227	33.5	151	149	-1.3
OH,N	550	463	-15.8	506	472	-6.7	313	304	-2.9
OH,S	405	399	-1.5	440	394	-10.5	231	236	2.2
TN,E	422	394	-6.2	454	298	-34.4	241	337	41.0
TN,M	231	198	-14.3	240	201	-16.2	145	142	-2.1
TN,W	349	339	-2.9	337	341	1.2	309	307	-.6
7TH	2,156	1,717	-20.4	2,162	1,852	-14.3	1,414	1,279	-9.5
IL,N	632	556	-12.0	619	573	-7.4	624	607	-2.7
IL,C	336	144	-57.1	315	256	-18.7	226	114	-49.6
IL,S	259	187	-27.8	254	206	-18.9	137	118	-13.9
IN,N	253	250	-1.2	261	207	-20.7	155	198	27.7
IN,S	305	290	-4.9	333	314	-5.7	106	82	-22.6
WI,E	229	187	-18.3	240	190	-20.8	119	116	-2.5
WI,W	142	103	-27.5	140	106	-24.3	47	44	-6.4
8TH	2,547	2,285	-10.3	2,462	2,172	-11.8	1,282	1,395	8.8
AR,E	206	254	23.3	218	234	7.3	117	137	17.1
AR,W	183	183	-	202	149	-26.2	32	66	106.3
IA,N	143	107	-25.2	125	136	8.8	108	79	-26.9
IA,S	93	112	20.4	94	82	-12.8	49	79	61.2
MN	343	304	-11.4	318	324	1.9	188	168	-10.6
MO,E	333	342	2.7	296	318	7.4	205	229	11.7
MO,W	677	346	-48.9	609	388	-36.3	280	238	-15.0
NE	203	209	3.0	227	189	-16.7	142	162	14.1
ND	148	166	12.2	157	124	-21.0	45	87	93.3
SD	218	262	20.2	216	228	5.6	116	150	29.3

Table D. Cases (Continued)

Circuit and District	FILINGS			TERMINATIONS			PENDING		
	1993	1994	Percent Change	1993	1994	Percent Change	1993*	1994	Percent Change
9TH	11,145	11,235	.8	10,058	11,834	15.7	7,205	6,806	-5.5
AK	237	213	-10.1	234	210	-10.3	85	88	3.5
AZ	1,248	1,063	-14.8	1,288	1,224	-5.0	725	564	-22.2
CA,N	671	599	-10.6	606	594	-2.0	558	563	1.1
CA,E	737	727	-1.4	645	668	3.6	575	634	10.3
CA,C	1,295	1,141	-11.9	945	1,091	15.4	1,610	1,660	3.1
CA,S	1,971	1,861	-5.5	1,864	2,097	12.5	962	726	-24.5
HI	1,978	2,556	29.2	1,669	2,906	74.1	1,242	892	-28.2
ID	99	113	14.1	90	108	20.0	62	67	8.1
MT	241	210	-12.9	217	217	-	148	141	-4.7
NV	444	358	-19.4	402	365	-9.2	295	288	-2.4
OR	504	513	2.0	503	509	1.2	282	286	1.8
WA,E	459	412	-10.2	435	396	-9.0	180	196	8.9
WA,W	1,121	1,290	15.1	1,014	1,089	7.4	410	611	49.0
GUAM ¹	121	163	34.7	128	148	15.6	65	80	23.1
NMI ¹	19	16	-15.8	18	12	-33.3	6	10	-
10TH	2,758	2,747	-.4	2,522	2,533	.4	1,299	1,513	16.5
CO	405	387	-4.4	377	332	-11.9	182	237	30.2
KS	303	376	24.1	321	330	2.8	170	216	27.1
NM	839	881	5.0	671	709	5.7	393	565	43.8
OK,N	180	175	-2.8	181	165	-8.8	83	93	12.0
OK,E	49	55	12.2	59	48	-18.6	20	27	35.0
OK,W	486	534	9.9	480	548	14.2	127	113	-11.0
UT	366	223	-39.1	306	292	-4.6	264	195	-26.1
WY	130	116	-10.8	127	109	-14.2	60	67	11.7
11TH	5,832	6,087	4.4	5,863	6,134	4.6	2,863	2,816	-1.6
AL,N	347	368	6.1	333	384	15.3	117	101	-13.7
AL,M	302	287	-4.6	309	279	-9.7	122	130	7.4
AL,S	277	203	-26.7	258	223	-13.6	163	143	-12.3
FL,N	343	348	1.5	333	309	-7.2	149	188	26.2
FL,M	977	763	-21.9	978	862	-11.9	591	492	-16.8
FL,S	1,051	1,160	10.5	1,143	1,047	-8.4	923	1,036	12.4
GA,N	771	777	.8	742	852	14.8	381	306	-19.7
GA,M	1,391	1,803	29.6	1,399	1,802	28.8	242	243	.4
GA,S	373	378	1.3	368	376	2.2	175	177	1.1

NOTE: PERCENT CHANGE COMPUTED ON 10 OR MORE CASES. PENDING TOTALS EXCLUDE CASES WHO ARE FUGITIVES MORE THAN ONE YEAR FROM CASE FILING.

*REVISED.

¹INCLUDES PENDING CASES WHERE DEFENDANTS ARE FUGITIVES MORE THAN ONE YEAR FROM CASE FILING.

Table D.
Criminal Defendants Commenced, Terminated, and Pending in the District Courts
During the Twelve-Month Periods Ended September 30, 1993, and 1994

Circuit and District	FILINGS			TERMINATIONS			PENDING		
	1993	1994	Percent Change	1993	1994	Percent Change	1993*	1994	Percent Change
TOTAL	65,653	62,956	-4.1	64,048	62,155	-3.0	44,205	45,008	1.8
DC	710	696	-2.0	698	667	-4.4	566	595	5.1
1ST	1,636	1,815	10.9	1,541	1,813	4.7	1,394	1,596	14.5
ME	166	167	.6	176	178	1.1	111	100	-9.9
MA	595	551	-7.4	515	454	-11.8	602	699	16.1
NH	119	156	31.1	133	115	-13.5	106	147	38.7
RI	114	135	18.4	131	127	-3.1	99	107	8.1
PR ¹	642	806	25.5	586	739	26.1	476	543	14.1
2ND	5,284	5,001	-5.4	4,828	4,535	-6.1	6,600	7,066	7.1
CT	418	296	-29.2	375	325	-13.3	284	255	-10.2
NY,N	577	704	22.0	607	517	-14.8	245	432	76.3
NY,E	1,866	1,786	-4.3	1,825	1,696	-7.1	2,181	2,271	4.1
NY,S ¹	1,806	1,564	-13.4	1,390	1,423	2.4	3,280	3,421	4.3
NY,W	496	538	8.5	464	465	.2	511	584	14.3
VT	121	113	-6.6	167	109	-34.7	99	103	4.0
3RD	3,738	3,427	-8.3	3,909	3,442	-11.9	2,670	2,655	-.6
DE	120	112	-6.7	105	121	15.2	55	46	-16.4
NJ	1,087	1,068	-1.7	1,201	970	-19.2	795	893	12.3
PA,E	1,132	979	-13.5	1,252	1,084	-13.4	1,020	915	-10.3
PA,M	428	391	-8.6	447	390	-12.8	307	308	.3
PA,W	428	448	4.7	433	433	-	242	257	6.2
VI	543	429	-21.0	471	444	-5.7	251	236	-6.0
4TH	8,193	7,748	-5.4	8,165	7,686	-5.9	4,094	4,156	1.5
MD ¹	812	756	-6.9	859	705	-17.9	474	525	10.8
NC,E	1,077	1,158	7.5	1,010	995	-1.5	364	527	44.8
NC,M	460	423	-8.0	506	409	-19.2	222	236	6.3
NC,W	965	721	-25.3	831	932	12.2	831	620	-25.4
SC	1,080	1,075	-.5	1,249	1,068	-14.5	675	682	1.0
VA,E	2,676	2,648	-1.0	2,568	2,406	-6.3	599	841	40.4
VA,W	478	554	15.9	419	570	36.0	498	482	-3.2
WV,N	154	187	21.4	250	224	-10.4	173	136	-21.4
WV,S	491	226	-54.0	473	377	-20.3	258	107	-58.5

Table D. Defendants (Continued)

Circuit and District	FILINGS			TERMINATIONS			PENDING		
	1993	1994	Percent Change	1993	1994	Percent Change	1993*	1994	Percent Change
5TH	7,731	7,376	-4.6	7,805	7,301	-6.5	4,643	4,718	1.6
LA,E	531	486	-8.5	665	450	-32.3	313	349	11.5
LA,M	95	58	-38.9	83	59	-28.9	28	27	-3.6
LA,W	353	350	-.8	410	392	-4.4	265	223	-15.8
MS,N	252	200	-20.6	199	229	15.1	160	131	-18.1
MS,S	403	364	-9.7	440	368	-16.4	246	242	-1.6
TX,N	1,308	1,126	-13.9	1,301	1,099	-15.5	931	958	2.9
TX,E	580	561	-3.3	551	553	.4	339	347	2.4
TX,S	2,120	2,220	4.7	2,120	2,170	2.4	1,308	1,358	3.8
TX,W	2,089	2,011	-3.7	2,036	1,981	-2.7	1,053	1,083	2.8
6TH	5,384	5,094	-5.4	5,278	4,896	-7.2	3,583	3,781	5.5
KY,E	419	479	14.3	446	416	-6.7	193	256	32.6
KY,W	499	599	20.0	549	570	3.8	295	324	9.8
MI,E	1,292	1,140	-11.8	1,183	1,034	-12.6	897	1,003	11.8
MI,W	388	379	-2.3	258	400	55.0	252	231	-8.3
OH,N	809	630	-22.1	760	664	-12.6	474	440	-7.2
OH,S	521	475	-8.8	592	494	-16.6	315	296	-6.0
TN,E	648	603	-6.9	659	491	-25.5	433	545	25.9
TN,M	297	293	-1.3	307	293	-4.6	204	204	-
TN,W	511	496	-2.9	524	534	1.9	520	482	-7.3
7TH	2,980	2,554	-14.3	3,197	2,589	-19.0	2,100	2,065	-1.7
IL,N	969	895	-7.6	1,029	925	-10.1	1,038	1,008	-2.9
IL,C	391	191	-51.2	383	304	-20.6	269	156	-42.0
IL,S	389	302	-22.4	395	317	-19.7	219	204	-6.8
IN,N	323	394	22.0	373	272	-27.1	221	343	55.2
IN,S	372	378	1.6	422	382	-9.5	138	134	-2.9
WI,E	362	264	-27.1	417	268	-35.7	163	159	-2.5
WI,W	174	130	-25.3	178	121	-32.0	52	61	17.3
8TH	3,417	3,236	-5.3	3,322	3,017	-9.2	1,875	2,094	11.7
AR,E	291	358	23.0	305	318	4.3	167	207	24.0
AR,W	216	219	1.4	247	186	-24.7	37	70	89.2
IA,N	192	152	-20.8	162	185	14.2	147	114	-22.4
IA,S	152	185	21.7	159	134	-15.7	83	134	61.4
MN	483	542	12.2	450	461	2.4	274	355	29.6
MO,E	496	431	-13.1	440	456	3.6	333	308	-7.5
MO,W	864	544	-37.0	794	564	-29.0	408	388	-4.9
NE	297	287	-3.4	324	288	-11.1	236	235	-.4
ND	168	189	12.5	182	142	-22.0	53	100	88.7
SD	258	329	27.5	259	283	9.3	137	183	33.6

Table D. Defendants (Continued)

Circuit and District	FILINGS			TERMINATIONS			PENDING		
	1993	1994	Percent Change	1993	1994	Percent Change	1993*	1994	Percent Change
9TH	14,027	13,966	-4	13,088	14,204	8.5	9,808	9,370	-2.5
AK	322	265	-17.7	317	244	-23.0	101	122	20.8
AZ	1,692	1,454	-14.1	1,884	1,688	-10.4	1,074	840	-21.8
CA,N	909	918	1.0	828	793	-4.2	839	964	14.9
CA,E	932	1,016	9.0	815	848	4.0	807	975	20.8
CA,C	1,885	1,683	-10.7	1,456	1,606	10.3	2,255	2,332	3.4
CA,S	2,540	2,266	-10.8	2,500	2,601	4.0	1,335	1,000	-25.1
HI	2,068	2,600	25.7	1,762	2,980	69.1	1,310	930	-29.0
ID	148	186	25.7	127	171	34.6	99	114	15.2
MT	365	290	-20.5	323	335	3.7	234	189	-19.2
NV	661	570	-13.8	636	530	-16.7	473	513	8.5
OR	616	661	7.3	655	607	-7.3	347	401	15.6
WA,E	459	412	-10.2	435	396	-9.0	180	196	8.9
WA,W	1,265	1,422	12.4	1,176	1,208	2.6	472	688	45.8
GUAM ¹	145	204	40.7	155	186	20.0	76	94	23.7
NMI ¹	20	19	-5.0	19	13	-31.6	6	12	-
10TH	3,777	3,499	-7.4	3,508	3,317	-5.4	1,893	2,075	9.6
CO	654	495	-24.3	612	457	-25.3	307	345	12.4
KS	436	473	8.5	429	447	4.2	259	285	10.0
NM	1,136	1,161	2.2	967	916	-5.3	514	759	47.7
OK,N	220	236	7.3	220	219	-.5	112	129	15.2
OK,E	63	74	17.5	80	63	-21.2	23	34	47.8
OK,W	564	610	8.2	563	660	17.2	197	147	-25.4
UT	524	310	-40.8	435	421	-3.2	405	294	-27.4
WY	180	140	-22.2	202	134	-33.7	76	82	7.9
11TH	8,776	8,544	-2.6	8,709	8,888	2.1	5,179	4,835	-6.6
AL,N	486	542	11.5	453	576	27.2	170	136	-20.0
AL,M	353	423	19.8	364	379	4.1	151	195	29.1
AL,S	492	345	-29.9	513	383	-25.3	267	229	-14.2
FL,N	585	558	-4.6	569	508	-10.7	250	300	20.0
FL,M	1,735	1,284	-26.0	1,639	1,521	-7.2	1,088	851	-21.8
FL,S	1,920	1,925	.3	1,934	1,829	-5.4	1,873	1,969	5.1
GA,N	1,132	1,110	-1.9	1,156	1,212	4.8	675	573	-15.1
GA,M	1,499	1,888	26.0	1,534	1,936	26.2	391	343	-12.3
GA,S	574	469	-18.3	547	544	-.5	314	239	-23.9

NOTE: PERCENT CHANGE COMPUTED ON 10 OR MORE CASES. PENDING TOTALS EXCLUDE DEFENDANTS WHO ARE FUGITIVES MORE THAN ONE YEAR FROM CASE FILING.

*REVISED.

¹INCLUDES PENDING DEFENDANTS WHO ARE FUGITIVES MORE THAN ONE YEAR FROM CASE FILING.

Table D-1.

**U.S. District Courts - Criminal Cases Commenced, Terminated, and Pending
During the Twelve-Month Period Ended September 30, 1994**

Circuit and District	PENDING OCTOBER 1, 1993				COMMENCED						
	TOTAL ¹	Felony	Misdemeanor	Other ²	Total Commenced	ORIGINAL PROCEEDINGS				Reopens ³	Transfers
						Total	Felony	Misdemeanor	Other ²		
TOTAL	28,701	24,690	3,761	250	45,473	44,380	30,398	13,363	619	287	806
DC	409	388	20	1	509	501	435	66	-	6	2
1ST	807	784	19	4	1,040	1,015	946	54	15	8	17
ME	85	79	6	-	129	127	106	18	3	-	2
MA	331	320	7	4	309	302	279	19	4	1	6
NH	68	68	-	-	108	106	105	1	-	1	1
RI	82	78	4	-	103	103	102	1	-	-	-
PR	241	239	2	-	391	377	354	15	8	6	8
2ND	4,085	3,631	416	38	3,388	3,323	2,809	482	32	12	53
CT	175	167	8	-	223	209	196	11	2	3	11
NY,N	169	139	30	-	463	458	259	197	2	1	4
NY,E	1,263	1,196	65	2	1,235	1,216	1,152	61	3	6	13
NY,S	2,111	1,783	292	36	1,001	981	827	130	24	1	19
NY,W	297	278	19	-	383	377	297	79	1	1	5
VT	70	68	2	-	83	82	78	4	-	-	1
3RD	1,671	1,574	93	4	2,437	2,364	1,792	352	220	11	62
DE	44	37	7	-	104	100	69	31	-	1	3
NJ	539	469	67	3	798	770	547	212	11	6	22
PA,E	501	498	2	1	545	531	458	44	29	3	11
PA,M	218	212	6	-	279	266	245	18	3	-	13
PA,W	160	159	1	-	323	310	266	41	3	1	12
VI	209	199	10	-	388	387	207	6	174	-	1
4TH	2,508	2,176	319	13	5,672	5,532	3,027	2,434	71	42	98
MD	323	258	58	7	587	568	347	212	9	11	8
NC,E	213	196	17	-	912	901	316	577	8	2	9
NC,M	154	150	3	1	282	265	262	3	-	8	9
NC,W	392	385	6	1	338	322	281	35	6	1	15
SC	362	337	23	2	602	575	524	38	13	1	26
VA,E	484	279	204	1	2,385	2,336	763	1,544	29	7	22
VA,W	284	278	5	1	292	277	256	17	4	9	6
WV,N	109	108	1	-	126	122	117	3	2	2	2
WV,S	187	185	2	-	168	166	161	5	-	1	1

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Table D-1. Cases (Continued)

Circuit and District	TERMINATED							PENDING SEPTEMBER 30, 1994			
	TOTAL TERMINATED	ORIGINAL PROCEEDINGS				Reopens ³	Transfers	Total	Felony	Misdemeanor	Other ²
		Total	Felony	Misdemeanor	Other ²						
TOTAL	45,129	44,085	29,870	13,154	1,061	312	732	29,045	24,575	4,114	356
DC	505	494	396	94	4	9	2	413	383	29	1
1ST	1,002	981	914	49	18	8	13	845	817	26	2
ME	142	140	118	19	3	-	2	72	63	9	-
MA	277	271	251	14	6	2	4	363	352	9	2
NH	73	67	67	-	-	2	4	103	102	1	-
RI	97	97	92	4	1	-	-	88	87	1	-
PR	413	406	386	12	8	4	3	219	213	6	-
2ND	3,094	3,054	2,521	485	48	16	24	4,379	3,903	437	39
CT	236	231	214	15	2	3	2	162	157	5	-
NY,N	396	390	204	173	13	4	2	236	191	43	2
NY,E	1,075	1,069	1,000	64	5	3	3	1,423	1,356	66	1
NY,S	943	924	748	148	28	5	14	2,169	1,842	293	34
NY,W	365	361	279	82	-	1	3	315	286	27	2
VT	79	79	76	3	-	-	-	74	71	3	-
3RD	2,455	2,406	1,938	295	173	7	42	1,653	1,441	158	54
DE	107	106	71	34	1	1	-	41	37	4	-
NJ	728	709	543	160	6	3	16	609	480	121	8
PA,E	604	591	522	39	30	1	12	442	434	6	2
PA,M	297	288	270	15	3	-	9	200	188	12	-
PA,W	322	317	282	32	3	2	3	161	151	10	-
VI	397	395	250	15	130	-	2	200	151	5	44
4TH	5,539	5,422	3,107	2,072	243	39	78	2,841	2,057	553	31
MD	552	538	313	210	15	9	5	358	293	63	2
NC,E	790	777	278	339	160	3	10	335	231	104	-
NC,M	274	258	254	3	1	10	6	162	158	4	-
NC,W	425	410	376	33	1	3	12	305	286	12	7
SC	601	587	523	54	10	-	14	363	333	23	7
VA,E	2,158	2,137	689	1,396	52	5	16	691	345	335	11
VA,W	322	310	280	27	3	6	6	254	243	8	3
WV,N	147	139	135	3	1	1	7	88	87	-	1
WV,S	270	266	259	7	-	2	2	85	81	4	-

Table D-1. Cases (Continued)

Circuit and District	PENDING OCTOBER 1, 1993				COMMENCED						
	TOTAL ¹	Felony	Misdemeanor	Other ²	Total Commenced	ORIGINAL PROCEEDINGS				Reopens ³	Transfers
						Total	Felony	Misdemeanor	Other ²		
5TH	2,868	2,622	144	100	4,835	4,704	3,937	709	58	36	95
LA,E	206	198	8	-	296	283	247	33	3	-	13
LA,M	26	26	-	-	54	53	47	1	5	1	-
LA,W	172	141	25	6	256	256	181	64	11	-	-
MS,N	101	97	4	-	140	130	124	5	1	4	6
MS,S	160	155	5	-	239	234	224	6	4	-	5
TX,N	565	467	9	89	757	733	689	34	10	8	16
TX,E	234	231	3	-	344	323	310	12	1	13	8
TX,S	730	712	18	2	1,339	1,310	1,122	181	7	2	27
TX,W	672	595	74	3	1,410	1,382	993	373	16	8	20
6TH	2,292	2,111	176	5	3,521	3,409	2,823	570	18	41	71
KY,E	133	127	6	-	331	318	290	27	1	4	9
KY,W	215	129	84	2	510	503	153	346	4	-	7
MI,E	554	523	29	2	662	639	593	42	4	4	19
MI,W	151	143	8	-	225	221	206	15	-	-	4
OH,N	313	306	6	1	463	453	445	8	-	4	6
OH,S	231	217	14	-	399	393	320	69	4	2	4
TN,E	241	237	4	-	394	381	347	31	3	5	8
TN,M	145	130	15	-	198	173	160	13	-	20	5
TN,W	309	299	10	-	339	328	309	19	-	2	9
7TH	1,414	1,301	111	2	1,717	1,672	1,411	254	7	14	31
IL,N	624	584	39	1	556	544	493	50	1	-	12
IL,C	226	205	21	-	144	142	116	25	1	1	1
IL,S	137	132	5	-	187	181	161	17	3	4	2
IN,N	155	148	7	-	250	243	199	43	1	5	2
IN,S	106	77	29	-	290	281	190	90	1	-	9
WI,E	119	110	9	-	187	178	159	19	-	4	5
WI,W	47	45	1	1	103	103	93	10	-	-	-
8TH	1,282	1,143	134	5	2,285	2,226	2,033	189	24	14	45
AR,E	117	111	6	-	254	243	235	5	3	-	11
AR,W	32	23	8	1	183	176	145	30	1	4	3
IA,N	108	106	2	-	107	100	97	3	-	4	3
IA,S	49	48	1	-	112	112	108	4	-	-	-
MN	188	177	11	-	304	301	277	21	3	-	3
MO,E	205	195	9	1	342	334	313	16	5	1	7
MO,W	280	191	89	-	346	334	276	58	-	1	11
NE	142	136	5	1	209	207	197	7	3	-	2
ND	45	41	2	2	166	164	149	10	5	-	2
SD	116	115	1	-	262	255	236	15	4	4	3

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Table D-1. Cases (Continued)

Circuit and District	TERMINATED							PENDING SEPTEMBER 30, 1994			
	TOTAL TERMINATED	ORIGINAL PROCEEDINGS				Reopens ²	Transfers	Total	Felony	Misdemeanor	Other ²
		Total	Felony	Misdemeanor	Other ²						
5TH	4,824	4,704	3,935	681	88	44	76	2,877	2,570	191	116
LA,E	305	294	255	35	4	1	10	197	189	8	-
LA,M	53	53	53	-	-	-	-	27	21	1	5
LA,W	278	271	206	56	9	4	3	150	108	34	8
MS,N	160	150	146	4	-	7	3	81	75	5	1
MS,S	229	226	215	11	-	-	3	170	162	4	4
TX,N	671	641	594	31	16	6	24	651	546	20	85
TX,E	369	357	349	6	2	5	7	209	202	7	-
TX,S	1,326	1,305	1,097	192	16	6	15	743	717	23	3
TX,W	1,433	1,407	1,020	346	41	15	11	649	550	89	10
6TH	3,385	3,280	2,680	591	29	28	77	2,428	2,210	207	11
KY,E	276	272	247	24	1	-	4	188	178	10	-
KY,W	497	490	165	319	6	2	5	228	116	110	2
MI,E	679	659	597	57	5	2	18	537	510	24	3
MI,W	227	221	197	29	5	1	5	149	147	2	-
OH,N	472	463	445	15	3	3	6	304	301	3	-
OH,S	394	381	310	69	2	1	12	236	205	28	3
TN,E	298	282	253	28	1	5	11	337	325	9	3
TN,M	201	181	158	22	1	12	8	142	127	15	-
TN,W	341	331	298	28	5	2	8	307	301	6	-
7TH	1,852	1,814	1,509	295	10	12	26	1,279	1,194	84	1
IL,N	573	566	501	62	3	1	6	607	573	34	-
IL,C	256	250	212	37	1	2	4	114	104	9	1
IL,S	206	198	174	21	3	4	4	118	114	4	-
IN,N	207	197	160	36	1	3	7	198	182	16	-
IN,S	314	313	195	117	1	-	1	82	79	3	-
WI,E	190	185	169	16	-	2	3	116	104	12	-
WI,W	106	105	98	6	1	-	1	44	38	6	-
8TH	2,172	2,091	1,799	263	29	20	61	1,395	1,318	68	9
AR,E	234	227	210	13	4	-	7	137	135	2	-
AR,W	149	140	113	26	1	2	7	66	53	12	1
IA,N	136	131	123	8	-	4	1	79	79	-	-
IA,S	82	81	78	3	-	-	1	79	77	2	-
MN	324	313	277	33	3	1	10	168	159	7	2
MO,E	318	307	285	16	6	3	8	229	218	9	2
MO,W	388	379	249	130	-	1	8	238	217	21	-
NE	189	177	165	10	2	1	11	162	154	6	2
ND	124	118	102	11	5	3	3	87	81	4	2
SD	228	218	197	13	8	5	5	150	145	5	-

Table D-1. Cases (Continued)

Circuit and District	PENDING OCTOBER 1, 1993				COMMENCED						
	TOTAL ¹	Felony	Misdemeanor	Other ²	Total Commenced	ORIGINAL PROCEEDINGS				Reopens ³	Transfers
						Total	Felony	Misdemeanor	Other ²		
9TH	7,205	5,173	1,972	60	11,235	11,027	5,925	4,984	118	43	165
AK	85	51	30	4	213	207	83	121	3	3	3
AZ	725	691	31	3	1,063	1,020	782	233	5	5	38
CA,N	558	403	153	2	599	587	383	201	3	-	12
CA,E	575	383	166	26	727	722	459	240	23	1	4
CA,C	1,610	1,531	76	3	1,141	1,092	1,036	45	11	-	49
CA,S	962	855	95	12	1,861	1,852	1,122	695	35	-	9
HI	1,242	125	1,117	-	2,556	2,555	142	2,413	-	-	1
ID	62	47	10	5	113	103	64	25	14	8	2
MT	148	144	4	-	210	194	177	16	1	10	6
NV	295	286	9	-	358	339	323	14	2	10	9
OR	282	275	6	1	513	504	480	18	6	-	9
WA,E	180	172	7	1	412	399	390	5	4	5	8
WA,W	410	142	265	3	1,290	1,275	314	950	11	-	15
GUAM	65	62	3	-	163	162	154	8	-	1	-
NMI	6	6	-	-	16	16	16	-	-	-	-
10TH	1,299	1,130	158	11	2,747	2,706	1,889	786	31	15	26
CO	182	171	11	-	387	383	302	67	14	-	4
KS	170	151	17	2	376	361	281	75	5	11	4
NM	393	339	53	1	881	881	642	233	6	-	-
OK,N	83	81	2	-	175	169	164	4	1	-	6
OK,E	20	19	1	-	55	54	53	1	-	-	1
OK,W	127	82	45	-	534	530	189	341	-	-	4
UT	264	231	26	7	223	217	172	42	3	4	2
WY	60	56	3	1	116	111	86	23	2	-	5
11TH	2,863	2,657	199	7	6,087	5,901	3,371	2,503	27	45	141
AL,N	117	110	7	-	368	364	290	71	3	-	4
AL,M	122	94	28	-	287	277	140	135	2	5	5
AL,S	163	158	4	1	203	178	172	5	1	21	4
FL,N	149	143	5	1	348	336	275	61	-	1	11
FL,M	591	564	26	1	763	715	688	21	6	12	36
FL,S	923	911	10	2	1,160	1,105	1,081	21	3	5	50
GA,N	381	370	11	-	777	758	423	324	11	-	19
GA,M	242	207	35	-	1,800	1,798	185	1,612	1	1	4
GA,S	175	100	73	2	378	370	117	253	-	-	8

Table D-1. Cases (Continued)

Circuit and District	TERMINATED							PENDING SEPTEMBER 30, 1994			
	TOTAL TERMINATED	ORIGINAL PROCEEDINGS				Reopens ¹	Transfers	Total	Felony	Misdemeanor	Other ²
		Total	Felony	Misdemeanor	Other ²						
9TH	11,634	11,452	6,013	5,101	338	52	130	6,806	4,862	1,876	68
AK	210	194	72	118	4	4	12	88	52	31	5
AZ	1,224	1,210	933	263	14	10	4	564	527	33	4
CA,N	594	583	401	174	8	3	8	563	376	186	1
CA,E	668	657	407	221	29	1	10	634	421	189	24
CA,C	1,091	1,066	1,007	49	10	4	21	1,680	1,573	79	8
CA,S	2,097	2,088	1,262	769	57	1	8	726	607	112	7
HI	2,906	2,898	126	2,730	42	-	8	892	123	769	-
ID	108	101	67	24	10	4	3	67	46	12	9
MT	217	200	181	18	1	7	10	141	133	7	1
NV	365	340	315	21	4	12	13	288	282	6	-
OR	509	499	467	21	11	-	10	286	279	7	-
WA,E	396	388	338	33	17	4	4	196	190	4	2
WA,W	1,089	1,073	287	655	131	-	16	611	169	435	7
GUAM	148	143	138	5	-	2	3	80	74	6	-
NMI	12	12	12	-	-	-	-	10	10	-	-
10TH	2,533	2,458	1,663	747	48	16	59	1,513	1,262	236	15
CO	332	311	261	41	9	-	21	237	195	37	5
KS	330	317	229	84	4	11	2	216	198	15	3
NM	709	689	480	197	12	2	18	565	444	119	2
OK,N	165	160	152	8	-	1	4	93	90	2	1
OK,E	48	43	41	2	-	-	5	27	27	-	-
OK,W	548	543	183	351	9	-	5	113	81	32	-
UT	292	289	233	42	13	2	2	195	166	27	2
WY	109	107	84	22	1	-	2	67	61	4	2
11TH	6,134	5,929	3,415	2,481	33	61	144	2,816	2,558	249	9
AL,N	384	367	291	73	3	-	17	101	93	8	-
AL,M	279	265	143	122	-	5	9	130	86	42	2
AL,S	223	193	182	9	2	22	8	143	139	3	1
FL,N	309	295	259	35	1	2	12	188	158	30	-
FL,M	862	820	772	42	6	12	30	492	479	10	3
FL,S	1,047	998	973	21	4	18	31	1,036	1,018	17	1
GA,N	852	823	473	338	12	-	29	306	295	10	1
GA,M	1,802	1,800	188	1,610	2	1	1	243	205	38	-
GA,S	376	368	134	231	3	1	7	177	85	91	1

¹ REVISED² PRIMARILY PETTY OFFENSES ASSIGNED TO A DISTRICT JUDGE³ INCLUDES APPEALS FROM MAGISTRATE JUDGES, RE-OPENS, AND REMANDS

Table D-1.

**U.S. District Courts - Criminal Defendants Commenced, Terminated, and Pending
During the Twelve-Month Period Ended September 30, 1994**

Circuit and District	PENDING OCTOBER 1, 1993			COMMENCED						
	TOTAL ¹	Non-Fugitive	Fugitive	Total Commenced	ORIGINAL PROCEEDINGS				Reopens ³	Transfers
					Total	Felony	Misdemeanor	Other ²		
TOTAL	44,205	43,854	351	62,956	61,677	47,268	13,743	666	377	902
DC	566	564	2	696	688	613	75	-	6	2
1ST	1,394	1,391	3	1,815	1,780	1,708	57	15	17	18
ME	111	111	-	167	165	143	19	3	-	2
MA	602	601	1	551	543	520	19	4	1	7
NH	106	106	-	156	154	153	1	-	1	1
RI	99	97	2	135	135	134	1	-	-	-
PR ⁴	476	-	-	806	783	758	17	8	15	8
2ND	6,600	6,566	34	5,001	4,933	4,382	512	39	13	55
CT	284	275	9	296	282	267	12	3	3	11
NY,N	245	242	3	704	698	495	201	2	2	4
NY,E	2,181	2,164	17	1,786	1,767	1,697	67	3	6	13
NY,S ⁴	3,280	-	-	1,564	1,542	1,371	141	30	1	21
NY,W	511	506	5	538	532	444	87	1	1	5
VT	99	99	-	113	112	108	4	-	-	1
3RD	2,670	2,658	12	3,427	3,345	2,752	371	222	17	65
DE	55	55	-	112	108	77	31	-	1	3
NJ	795	795	-	1,068	1,035	800	223	12	11	22
PA,E	1,020	1,017	3	979	965	891	45	29	3	11
PA,M	307	307	-	391	378	356	19	3	-	13
PA,W	242	239	3	448	431	382	46	3	2	15
VI	251	245	6	429	428	246	7	175	-	1
4TH	4,094	4,081	13	7,748	7,579	5,016	2,490	73	68	101
MD ⁴	474	-	-	756	737	516	212	9	11	8
NC,E	364	360	4	1,158	1,147	558	581	8	2	9
NC,M	222	222	-	423	404	401	3	-	10	9
NC,W	831	831	-	721	701	658	36	7	5	15
SC	675	675	-	1,075	1,045	990	41	14	1	29
VA,E	599	596	3	2,648	2,619	999	1,591	29	7	22
VA,W	498	494	4	554	519	498	17	4	29	6
WV,N	173	173	-	187	183	178	3	2	2	2
WV,S	258	256	2	226	224	218	6	-	1	1

Table D-1. Defendants (Continued)

Circuit and District	TERMINATED							PENDING SEPTEMBER 30, 1994		
	TOTAL TERMINATED	ORIGINAL PROCEEDINGS				Reopens ³	Transfers	Total	Non- Fugitive	Fugitive
		Total	Felony	Misdemeanor	Other ²					
TOTAL	62,155	60,752	45,720	13,823	1,209	385	1,018	45,006	41,504	3,502
DC	667	654	532	117	5	11	2	595	570	25
1ST	1,613	1,578	1,502	57	19	18	17	1,598	1,566	30
ME	178	174	151	20	3	-	4	100	100	-
MA	454	447	423	18	6	3	4	699	678	21
NH	115	107	107	-	-	2	6	147	142	5
RI	127	127	121	4	2	-	-	107	103	4
PR ⁴	739	723	700	15	8	13	3	543	-	-
2ND	4,535	4,486	3,833	573	80	17	32	7,066	6,902	164
CT	325	320	297	21	2	3	2	255	242	13
NY,N	517	508	318	177	13	5	4	432	345	87
NY,E	1,696	1,687	1,574	85	28	3	6	2,271	2,226	45
NY,S ⁴	1,423	1,401	1,167	197	37	5	17	3,421	-	-
NY,W	465	461	373	88	-	1	3	584	569	15
VT	109	109	104	5	-	-	-	103	99	4
3RD	3,442	3,382	2,899	309	174	11	49	2,855	2,523	132
DE	121	120	84	35	1	1	-	46	44	2
NJ	970	945	769	170	6	6	19	893	845	48
PA,E	1,084	1,069	998	41	30	1	14	915	874	41
PA,M	390	380	361	16	3	-	10	308	301	7
PA,W	433	427	392	32	3	3	3	257	241	16
VI	444	441	295	15	131	-	3	236	218	18
4TH	7,686	7,546	5,147	2,152	247	47	93	4,156	3,867	289
MD ⁴	705	690	461	212	17	9	6	525	-	-
NC,E	995	982	476	346	160	3	10	527	493	34
NC,M	409	391	386	4	1	12	6	236	213	23
NC,W	932	909	870	38	1	7	16	620	615	5
SC	1,068	1,049	972	66	11	-	19	682	537	145
VA,E	2,406	2,384	900	1,431	53	5	17	841	799	42
VA,W	570	556	511	42	3	8	6	482	448	34
WV,N	224	212	208	3	1	1	11	137	133	3
WV,S	377	373	363	10	-	2	2	107	104	3

Table D-1. Defendants (Continued)

Circuit and District	PENDING OCTOBER 1, 1993			COMMENCED						
	TOTAL ¹	Non-Fugitive	Fugitive	Total Commenced	ORIGINAL PROCEEDINGS				Reopens ³	Transfers
					Total	Felony	Misdemeanor	Other ²		
5TH	4,643	4,620	23	7,376	7,231	6,409	759	63	46	99
LA,E	313	313	-	486	471	432	36	3	1	14
LA,M	28	28	-	58	57	51	1	5	1	-
LA,W	265	265	-	350	350	267	72	11	-	-
MS,N	160	160	-	200	190	184	5	1	4	6
MS,S	246	246	-	364	359	346	7	6	-	5
TX,N	931	931	-	1,126	1,101	1,042	48	11	9	16
TX,E	339	337	2	561	535	518	16	1	18	8
TX,S	1,308	1,287	21	2,220	2,190	1,987	194	9	2	28
TX,W	1,053	1,053	-	2,011	1,978	1,582	380	16	11	22
6TH	3,583	3,560	23	5,094	4,969	4,359	592	18	53	72
KY,E	193	192	1	479	461	425	35	1	9	9
KY,W	295	293	2	599	591	235	350	6	-	8
MI,E	897	885	12	1,140	1,117	1,069	44	4	4	19
MI,W	252	248	4	379	375	359	16	-	-	4
OH,N	474	474	-	630	618	609	9	-	6	6
OH,S	315	313	2	475	467	394	69	4	4	4
TN,E	433	433	-	603	590	554	33	3	5	8
TN,M	204	204	-	293	266	252	14	-	22	5
TN,W	520	518	2	496	484	462	22	-	3	9
7TH	2,100	2,094	6	2,554	2,504	2,218	277	9	19	31
IL,N	1,038	1,038	-	895	883	820	62	1	-	12
IL,C	269	268	1	191	189	161	25	3	1	1
IL,S	219	219	-	302	293	273	17	3	7	2
IN,N	221	217	4	394	385	341	43	1	7	2
IN,S	138	138	-	378	369	278	90	1	-	9
WI,E	163	162	1	264	255	226	29	-	4	5
WI,W	52	52	-	130	130	119	11	-	-	-
8TH	1,875	1,870	5	3,236	3,176	2,971	180	25	15	45
AR,E	167	166	1	358	347	339	5	3	-	11
AR,W	37	37	-	219	211	180	30	1	5	3
IA,N	147	147	-	152	145	142	3	-	4	3
IA,S	83	83	-	185	185	181	4	-	-	-
MN	274	273	1	542	539	510	26	3	-	3
MO,E	333	333	-	431	423	399	19	5	1	7
MO,W	408	406	2	544	532	474	58	-	1	11
NE	236	235	1	287	285	275	7	3	-	2
ND	53	53	-	189	187	169	12	6	-	2
SD	137	137	-	329	322	302	16	4	4	3

Table D-1. Defendants (Continued)

Circuit and District	TERMINATED							PENDING SEPTEMBER 30, 1994		
	TOTAL TERMINATED	ORIGINAL PROCEEDINGS				Reopens ³	Transfers	Total	Non- Fugitive	Fugitive
		Total	Felony	Misdemeanor	Other ²					
5TH	7,301	7,154	6,299	744	111	53	94	4,718	4,407	311
LA,E	450	439	395	40	4	1	10	349	349	-
LA,M	59	59	59	-	-	-	-	27	27	-
LA,W	392	381	314	58	9	4	7	223	223	-
MS,N	229	219	214	5	-	7	3	131	131	-
MS,S	368	364	352	12	-	-	4	242	242	-
TX,N	1,099	1,061	993	50	18	8	30	958	958	-
TX,E	553	536	522	12	2	8	9	347	331	16
TX,S	2,170	2,147	1,905	207	35	6	17	1,358	1,116	242
TX,W	1,981	1,948	1,545	360	43	19	14	1,083	1,030	53
6TH	4,898	4,775	4,098	642	37	34	87	3,781	3,448	333
KY,E	416	412	380	30	2	-	4	256	249	7
KY,W	570	563	233	322	8	2	5	324	307	17
MI,E	1,034	1,012	939	68	5	2	20	1,003	874	129
MI,W	400	391	342	39	10	3	6	231	204	27
OH,N	664	654	632	19	3	4	6	440	416	24
OH,S	494	478	404	72	2	2	14	296	281	15
TN,E	491	471	440	30	1	5	15	545	471	74
TN,M	293	272	240	31	1	12	9	204	194	10
TN,W	534	522	486	31	5	4	8	482	452	30
7TH	2,589	2,542	2,215	315	12	13	34	2,065	2,017	48
IL,N	925	913	830	79	4	1	11	1,008	1,008	-
IL,C	304	297	257	39	1	2	5	156	153	3
IL,S	317	309	285	21	3	4	4	204	190	14
IN,N	272	261	222	37	2	4	7	343	321	22
IN,S	382	380	262	117	1	-	2	134	134	-
WI,E	268	263	247	16	-	2	3	159	152	7
WI,W	121	119	112	6	1	-	2	61	59	2
8TH	3,017	2,917	2,584	299	34	22	78	2,094	1,994	100
AR,E	318	309	290	14	5	-	9	207	201	6
AR,W	186	172	145	26	1	3	11	70	70	-
IA,N	185	180	172	8	-	4	1	114	108	6
IA,S	134	133	125	8	-	-	1	134	122	12
MN	461	446	402	40	4	1	14	355	324	31
MO,E	456	444	418	20	6	3	9	308	307	1
MO,W	564	550	415	135	-	2	12	388	363	25
NE	288	275	256	16	3	1	12	235	224	11
ND	142	135	114	14	7	3	4	100	97	3
SD	283	273	247	18	8	5	5	183	178	5

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Table D-1. Defendants (Continued)

Circuit and District	PENDING OCTOBER 1, 1993			COMMENCED						
	TOTAL ¹	Non-Fugitive	Fugitive	Total Commenced	ORIGINAL PROCEEDINGS				Reopens ³	Transfers
					Total	Felony	Misdemeanor	Other ²		
9TH	9,608	9,548	60	13,986	13,740	8,539	5,061	140	49	177
AK	101	101	-	265	259	132	124	3	3	3
AZ	1,074	1,065	9	1,454	1,408	1,163	239	6	5	41
CA,N	839	826	13	918	906	692	211	3	-	12
CA,E	807	804	3	1,016	1,010	736	251	23	1	5
CA,C	2,255	2,252	3	1,693	1,630	1,571	48	11	-	53
CA,S	1,335	1,328	7	2,266	2,256	1,498	721	37	-	10
HI	1,310	1,294	16	2,600	2,599	186	2,413	-	-	1
ID	99	99	-	186	176	120	26	30	8	2
MT	234	231	3	290	270	252	17	1	13	7
NV	473	470	3	570	547	530	15	2	13	10
OR	347	346	1	661	651	622	20	9	-	10
WA,E	180	178	2	412	399	390	5	4	5	8
WA,W	472	472	-	1,422	1,407	433	963	11	-	15
GUAM ⁴	76	-	-	204	203	195	8	-	1	-
NMI ⁵	6	-	-	19	19	19	-	-	-	-
10TH	1,893	1,880	13	3,499	3,449	2,821	796	32	22	28
CO	307	303	4	495	491	409	68	14	-	4
KS	259	256	3	473	453	373	75	5	16	4
NM	514	514	-	1,161	1,161	914	241	6	-	-
OK,N	112	111	1	236	230	224	4	2	-	6
OK,E	23	23	-	74	73	72	1	-	-	1
OK,W	197	193	4	610	604	263	341	-	-	6
UT	405	404	1	310	302	256	43	3	6	2
WY	76	76	-	140	135	110	23	2	-	5
11TH	5,179	5,022	157	8,544	8,283	5,680	2,573	30	52	209
AL,N	170	170	-	542	538	443	92	3	-	4
AL,M	151	145	6	423	413	265	146	2	5	5
AL,S	267	264	3	345	315	307	7	1	25	5
FL,N	250	250	-	558	537	471	66	-	1	20
FL,M	1,088	1,078	10	1,284	1,205	1,169	28	8	15	64
FL,S	1,873	1,741	132	1,925	1,840	1,806	31	3	5	80
GA,N	675	674	1	1,110	1,091	754	325	12	-	19
GA,M	391	387	4	1,888	1,883	264	1,618	1	1	4
GA,S	314	313	1	469	461	201	260	-	-	8

Table D-1. Defendants (Continued)

Circuit and District	TERMINATED							PENDING SEPTEMBER 30, 1994		
	TOTAL TERMINATED	ORIGINAL PROCEEDINGS				Reopens ³	Transfers	Total	Non- Fugitive	Fugitive
		Total	Felony	Misdemeanor	Other ²					
9TH	14,204	13,992	8,328	5,275	391	59	153	9,370	8,280	1,090
AK	244	226	103	119	4	4	14	122	122	-
AZ	1,688	1,672	1,378	277	17	10	6	840	745	95
CA,N	793	780	582	188	10	4	9	964	885	79
CA,E	848	837	571	236	30	1	10	975	927	48
CA,C	1,606	1,575	1,507	54	14	5	26	2,332	2,325	7
CA,S	2,601	2,590	1,669	851	70	1	10	1,000	903	97
HI	2,980	2,970	186	2,742	42	-	10	930	387	543
ID	171	161	98	28	35	4	6	114	98	16
MT	335	313	291	21	1	10	12	189	167	22
NV	530	501	471	26	4	14	15	513	448	65
OR	607	595	556	24	15	-	12	401	359	42
WA,E	396	388	338	33	17	4	4	196	185	31
WA,W	1,206	1,190	387	671	132	-	16	688	643	45
GUAM ⁴	186	181	176	5	-	2	3	94	-	-
NMI ⁴	13	13	13	-	-	-	-	12	-	-
10TH	3,317	3,224	2,377	785	62	19	74	2,075	1,813	262
CO	457	427	375	43	9	-	30	345	265	80
KS	447	432	338	90	4	13	2	285	263	22
NM	916	896	661	216	19	2	18	759	663	96
OK,N	219	213	204	8	1	1	5	129	114	15
OK,E	63	57	55	2	-	-	6	34	34	-
OK,W	660	652	289	354	9	-	8	147	111	36
UT	421	415	347	50	18	3	3	294	281	13
WY	134	132	108	22	2	-	2	82	82	-
11TH	8,888	8,502	5,910	2,555	37	81	305	4,835	4,117	718
AL,N	576	558	458	97	3	-	18	136	126	10
AL,M	379	364	237	127	-	6	9	195	140	55
AL,S	383	342	329	11	2	26	15	229	191	38
FL,N	508	489	448	40	1	3	16	300	260	40
FL,M	1,521	1,412	1,351	54	7	12	97	851	722	129
FL,S	1,829	1,703	1,666	31	6	32	94	1,969	1,615	354
GA,N	1,212	1,175	820	342	13	-	37	573	508	65
GA,M	1,936	1,924	309	1,613	2	1	11	343	336	7
GA,S	544	535	292	240	3	1	8	239	219	20

NOTE: DEFENDANTS WHO ARE FUGITIVES MORE THAN ONE YEAR FROM CASE FILING ARE EXCLUDED FROM PENDING TOTALS. FUGITIVE TOTAL AS OF OCTOBER 1, 1993 CONSISTS OF PERSONS PENDING ON THAT DATE WHO BECAME FUGITIVES DURING THE TWELVE MONTHS THAT ENDED SEPTEMBER 30, 1994.

¹ REVISED

² PRIMARILY PETTY OFFENSES ASSIGNED TO A DISTRICT JUDGE.

³ INCLUDES APPEALS FROM MAGISTRATE JUDGES, RE-OPENS, AND REMANDS.

⁴ DATA ON FUGITIVES NOT AVAILABLE.

Table D-2.

Criminal Cases Commenced, by Major Offense (Excludes Transfers),
During the Twelve-Month Periods Ended September 30, 1990, through 1994

Nature of Proceedings and Offense	1990	1991	1992	1993	1994	Percent Change ¹ 1994 over 1993
TOTAL	45,680	46,337	47,472	45,903	44,667	- 2.7
PROCEEDINGS COMMENCED BY						
INDICTMENT	24,887	27,168	28,559	27,038	23,859	- 11.8
INFORMATION—INDICTMENT WAIVED	5,691	6,024	6,296	6,409	6,712	4.7
INFORMATION—OTHER	9,759	9,204	8,669	8,629	9,273	7.5
REMANDED FROM APPELLATE COURT	59	56	41	78	126	61.5
REMOVED FROM STATE COURT	3	10	28	30	20	- 33.3
REOPENED/REINSTATED	88	76	46	41	51	24.4
APPEAL FROM U.S. MAGISTRATE JUDGE	124	120	102	79	136	72.2
JUVENILE DELINQUENCY PROCEEDINGS	156	152	98	63	60	- 4.8
CONSENT BEFORE MAGISTRATE JUDGE	4,523	3,241	3,350	2,124	1,661	- 21.8
RETRIAL ON MISTRIAL	69	44	38	28	27	- 3.6
RETRIAL—REMAND FROM APPEALS COURT	107	109	49	75	83	10.7
VIOLATION NOTICE	214	130	194	1,306	2,415	84.9
OTHER	-	3	2	3	244	-
GENERAL OFFENSES						
HOMICIDE, TOTAL	148	208	177	181	195	7.7
MURDER-FIRST DEGREE	75	142	101	85	113	32.9
MURDER-SECOND DEGREE	21	17	20	49	49	-
MANSLAUGHTER	52	49	56	47	33	- 29.8
ROBBERY, TOTAL	1,276	1,573	1,925	1,789	1,519	- 15.1
BANK	1,226	1,528	1,857	1,714	1,467	- 14.4
POSTAL	22	23	40	51	35	- 31.4
OTHER	28	22	28	24	17	- 29.2
ASSAULT	573	553	618	523	562	7.5
BURGLARY-BREAKING AND ENTERING, TOTAL	108	134	119	141	139	- 1.4
BANK	27	48	51	77	79	2.6
POSTAL	25	28	22	26	21	- 19.2
INTERSTATE SHIPMENTS	-	4	4	9	4	-
OTHER	56	54	42	29	35	20.7

Table D-2. Cases (Continued)

Nature of Proceedings and Offense	1990	1991	1992	1993	1994	Percent Change' 1994 over 1993
LARCENY AND THEFT, TOTAL	3,191	3,420	3,594	3,322	3,335	0.4
BANK	133	145	226	331	360	8.8
POSTAL	412	360	360	371	332	- 10.5
INTERSTATE SHIPMENTS	229	271	279	253	226	- 10.7
OTHER U.S. PROPERTY	1,597	1,863	1,967	1,788	1,837	2.7
TRANSPORTATION, ETC., OF STOLEN PROPERTY	220	214	213	236	211	- 10.6
OTHER	600	567	549	343	369	7.6
EMBEZZLEMENT, TOTAL	2,002	1,929	1,882	1,857	1,576	- 15.1
BANK	916	888	810	785	707	- 9.9
POSTAL	422	425	414	332	248	- 25.3
OTHER	664	616	658	740	621	- 16.1
FRAUD, TOTAL	7,139	7,049	7,374	7,575	7,098	- 6.3
INCOME TAX	977	922	879	867	800	- 7.7
LENDING INSTITUTION	1,119	1,359	1,448	1,474	1,337	- 9.3
POSTAL	1,073	988	1,082	1,317	1,222	- 7.2
VETERANS AND ALLOTMENTS	23	15	6	10	5	-
SECURITIES AND EXCHANGE	41	42	48	40	42	5.0
SOCIAL SECURITY	291	249	222	205	213	3.9
FALSE PERSONATION	43	60	46	39	40	2.6
NATIONALITY LAWS	159	98	49	60	27	- 55.0
PASSPORT FRAUD	280	236	189	227	162	- 28.6
FALSE CLAIMS AND STATEMENTS	1,682	1,512	1,685	1,600	1,468	- 8.3
OTHER	1,451	1,568	1,720	1,736	1,782	2.6
AUTO THEFT	231	212	210	349	335	- 4.0
FORGERY AND COUNTERFEITING, TOTAL	1,411	1,213	1,196	1,059	1,093	3.2
TRANSPORTATION OF FORGED SECURITIES	60	36	57	29	60	106.9
POSTAL FORGERY	91	64	63	70	52	- 25.7
OTHER FORGERY	783	656	581	492	403	- 18.1
COUNTERFEITING	477	457	495	468	578	23.5
SEX OFFENSES, TOTAL	419	460	388	337	359	6.5
SEXUAL ABUSE	212	279	242	233	259	11.2
OTHER	207	181	146	104	100	- 3.9

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Table D-2. Cases (Continued)

Nature of Proceedings and Offense	1990	1991	1992	1993	1994	Percent Change ¹ 1994 over 1993
DRUG LAWS, TOTAL	11,629	11,954	12,833	12,239	11,356	- 7.2
MARIJUANA	3,455	3,488	4,073	3,756	3,655	- 2.7
NARCOTICS	7,202	7,299	6,936	6,318	5,177	- 18.1
CONTROLLED SUBSTANCES	871	1,053	1,728	2,088	2,425	16.1
OTHER DRUG-RELATED STATUTES	101	114	96	77	99	28.6
MISCELLANEOUS GENERAL OFFENSES, TOTAL	12,935	12,948	12,617	11,838	12,412	4.8
BRIBERY	235	272	223	205	283	38.0
DRUNK DRIVING AND TRAFFIC	8,182	7,120	6,836	6,229	7,079	13.6
ESCAPE ²	845	727	626	725	738	1.8
EXTORTION, RACKETEERING, AND THREATS	365	422	508	491	509	3.7
GAMBLING AND LOTTERY	149	106	131	75	80	6.7
KIDNAPPING	61	64	75	67	67	-
PERJURY	116	140	81	111	93	- 16.2
WEAPONS AND FIREARMS	2,789	3,854	3,917	3,636	3,113	- 14.4
OTHER	193	243	220	299	450	50.5
SPECIAL OFFENSES						
IMMIGRATION LAWS	2,358	2,167	2,090	2,487	2,596	4.4
LIQUOR, INTERNAL REVENUE	9	4	17	6	2	-
FEDERAL STATUTES, TOTAL	2,251	2,513	2,432	2,200	2,090	- 5.0
AGRICULTURE/CONSERVATION ACTS	290	354	341	251	251	- 1.2
ANTITRUST VIOLATIONS	61	70	63	71	43	- 39.4
FOOD AND DRUG ACT	74	57	86	67	46	- 31.4
MIGRATORY BIRD LAWS	32	57	23	27	39	44.4
MOTOR CARRIER ACT	43	43	25	20	11	- 45.0
NATIONAL DEFENSE LAWS	102	100	209	144	95	- 34.0
CIVIL RIGHTS ³	73	90	69	62	70	12.9
CONTEMPT	115	95	52	56	74	32.1
CUSTOMS LAWS	137	104	97	69	88	27.5
POSTAL LAWS	211	198	206	212	182	- 14.2
OTHER	1,113	1,345	1,261	1,218	1,191	- 2.2

¹PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

²INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT, AND BAIL JUMPING.

³THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISIONS OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.

Table D-2.

Criminal Defendants Commenced, by Major Offense (Excludes Transfers),
During the Twelve-Month Periods Ended September 30, 1990, through 1994

Nature of Proceedings and Offense	1990	1991	1992	1993	1994	Percent Change ¹ 1994 over 1993
TOTAL	63,093	65,934	67,635	64,699	62,054	- 4.1
PROCEEDINGS COMMENCED BY						
INDICTMENT	40,817	44,607	47,164	44,480	40,238	- 9.5
INFORMATION—INDICTMENT WAIVED	6,366	6,641	6,925	7,046	7,270	3.2
INFORMATION—OTHER	10,179	9,550	9,018	8,947	9,528	6.5
REMAINED FROM APPELLATE COURT	67	65	48	91	157	72.5
REMOVED FROM STATE COURT	3	10	59	33	24	- 27.3
REOPENED/REINSTATED	92	88	53	44	71	61.4
APPEAL FROM U.S. MAGISTRATE JUDGE	131	121	102	80	138	72.5
JUVENILE DELINQUENCY PROCEEDINGS	167	173	109	82	77	- 6.1
CONSENT BEFORE MAGISTRATE JUDGE	4,742	3,579	3,569	2,155	1,696	- 21.3
RETRIAL ON MISTRIAL	94	60	45	32	32	-
RETRIAL—REMAND FROM APPEALS COURT	156	128	59	113	117	3.5
VIOLATION NOTICE	279	909	482	1,593	2,433	52.7
OTHER	-	3	2	3	273	-
GENERAL OFFENSES						
HOMICIDE, TOTAL	225	287	229	283	330	16.6
MURDER-FIRST DEGREE	146	213	150	162	225	38.9
MURDER-SECOND DEGREE	25	20	22	71	64	- 9.9
MANSLAUGHTER	54	54	57	50	41	- 18.0
ROBBERY, TOTAL	1,512	1,895	2,339	2,265	1,826	- 19.4
BANK	1,443	1,823	2,250	2,155	1,748	- 18.9
POSTAL	33	34	55	74	54	- 27.0
OTHER	36	38	34	36	24	- 33.3
ASSAULT	651	701	721	591	650	10.0
BURGLARY-BREAKING AND ENTERING, TOTAL	134	177	159	180	178	- 1.1
BANK	32	57	61	91	101	11.0
POSTAL	27	35	27	31	24	- 22.6
INTERSTATE SHIPMENTS	1	8	20	18	9	-
OTHER	74	77	51	40	44	10.0

Table D-2. Defendants (Continued)

Nature of Proceedings and Offense	1990	1991	1992	1993	1994	Percent Change ¹ 1994 over 1993
LARCENY AND THEFT, TOTAL	3,875	4,292	4,363	4,167	3,978	- 4.5
BANK	172	173	307	377	414	9.8
POSTAL	525	483	471	521	459	- 11.9
INTERSTATE SHIPMENTS	394	440	458	453	392	- 13.5
OTHER U.S. PROPERTY	1,753	2,165	2,230	2,020	1,957	- 3.1
TRANSPORTATION, ETC., OF STOLEN PROPERTY	364	370	310	417	357	- 14.4
OTHER	667	661	587	379	399	5.3
EMBEZZLEMENT, TOTAL	2,136	2,044	2,048	2,038	1,702	- 16.5
BANK	947	922	846	828	734	- 11.4
POSTAL	433	430	424	344	251	- 27.0
OTHER	756	692	778	866	717	- 17.2
FRAUD, TOTAL	9,118	9,265	9,804	10,189	9,343	- 8.3
INCOME TAX	1,181	1,066	1,015	1,011	931	- 7.9
LENDING INSTITUTION	1,400	1,678	1,844	1,862	1,656	- 11.1
POSTAL	1,573	1,543	1,648	2,214	1,877	- 15.2
VETERANS AND ALLOTMENTS	24	15	6	11	6	-
SECURITIES AND EXCHANGE	53	74	66	51	67	31.4
SOCIAL SECURITY	314	280	278	230	232	0.9
FALSE PERSONATION	49	66	52	45	44	- 2.2
NATIONALITY LAWS	161	115	53	60	28	- 53.3
PASSPORT FRAUD	298	248	218	240	170	- 29.2
FALSE CLAIMS AND STATEMENTS	1,944	1,760	2,013	1,947	1,718	- 11.8
OTHER	2,121	2,420	2,611	2,518	2,614	3.8
AUTO THEFT	342	389	366	547	514	- 6.0
FORGERY AND COUNTERFEITING, TOTAL	1,833	1,649	1,662	1,485	1,561	5.1
TRANSPORTATION OF FORGED SECURITIES	82	47	74	44	96	118.2
POSTAL FORGERY	110	91	92	80	70	- 12.5
OTHER FORGERY	958	855	759	648	530	- 18.2
COUNTERFEITING	683	656	737	713	865	21.3
SEX OFFENSES, TOTAL	456	497	405	352	385	9.4
SEXUAL ABUSE	230	288	250	239	271	13.4
OTHER	226	209	155	113	114	0.9

Table D-2. Defendants (Continued)

Nature of Proceedings and Offense	1990	1991	1992	1993	1994	Percent Change ¹ 1994 over 1993
DRUG LAWS, TOTAL	22,396	23,578	25,033	23,114	21,905	- 5.2
MARIJUANA	5,880	6,020	6,869	6,392	5,823	- 8.9
NARCOTICS	14,657	15,418	14,846	12,643	10,951	- 13.4
CONTROLLED SUBSTANCES	1,658	1,967	3,153	3,917	4,925	25.7
OTHER DRUG-RELATED STATUTES	201	173	165	162	206	27.2
MISCELLANEOUS GENERAL OFFENSES, TOTAL	14,125	15,036	14,411	13,481	13,898	3.1
BRIBERY	315	394	315	259	394	52.1
DRUNK DRIVING AND TRAFFIC	8,361	7,752	7,067	6,366	7,094	11.4
ESCAPE ²	906	780	686	770	842	9.4
EXTORTION, RACKETEERING, AND THREATS	669	764	946	945	975	3.2
GAMBLING AND LOTTERY	303	303	358	178	166	- 6.8
KIDNAPPING	83	122	136	112	139	24.1
PERJURY	142	163	98	141	122	- 13.5
WEAPONS AND FIREARMS	3,148	4,425	4,561	4,348	3,695	- 15.0
OTHER	198	333	244	362	471	30.1
SPECIAL OFFENSES						
IMMIGRATION LAWS	3,039	2,663	2,565	2,900	2,958	2.0
LIQUOR, INTERNAL REVENUE	13	8	27	9	3	-
FEDERAL STATUTES, TOTAL	3,238	3,453	3,503	3,098	2,823	- 8.9
AGRICULTURE/CONSERVATION ACTS	401	460	517	401	314	- 21.7
ANTITRUST VIOLATIONS	115	100	114	106	88	- 17.0
FOOD AND DRUG ACT	98	94	155	86	65	- 24.4
MIGRATORY BIRD LAWS	76	88	38	34	48	41.2
MOTOR CARRIER ACT	53	53	33	32	13	- 59.4
NATIONAL DEFENSE LAWS	169	145	262	190	150	- 21.1
CIVIL RIGHTS ³	114	141	106	89	105	18.0
CONTEMPT	123	106	64	63	84	33.3
CUSTOMS LAWS	207	141	149	106	154	45.3
POSTAL LAWS	222	204	218	221	192	- 13.1
OTHER	1,660	1,921	1,847	1,770	1,610	- 9.0

¹PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

²INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT, AND BAIL JUMPING.

³THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISION OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.

Table D-3.
Criminal Cases Commenced, by Offense and District,
During the Twelve-Month Period Ended September 30, 1994

Circuit and District	Total	GENERAL OFFENSES								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting
TOTAL	44,667	195	1,519	563	139	3,335	1,576	7,098	3,113	1,093
DC	507	3	4	2	1	33	15	74	95	57
1ST	1,023	-	29	7	-	38	36	189	95	21
ME	127	-	2	-	-	6	14	30	14	2
MA	303	-	20	3	-	17	13	77	32	7
NH	107	-	5	1	-	2	3	34	10	3
RI	103	-	1	1	-	10	2	18	21	6
PR	383	-	1	2	-	3	4	30	18	3
2ND	3,335	20	68	21	2	225	109	880	178	105
CT	212	-	10	3	-	9	19	70	33	2
NY,N	459	-	5	6	1	21	13	105	13	5
NY,E	1,222	13	16	4	-	48	26	285	51	46
NY,S	982	7	12	5	-	106	30	305	52	36
NY,W	378	-	24	3	1	34	20	99	10	10
VT	82	-	1	-	-	7	1	16	19	4
3RD	2,375	21	96	36	3	186	91	660	144	101
DE	101	-	8	3	-	15	7	28	7	3
NJ	776	3	26	8	-	81	32	245	40	64
PA,E	534	2	19	6	-	37	21	141	36	18
PA,M	266	4	17	8	3	12	9	81	22	4
PA,W	311	-	15	5	-	17	21	132	20	9
VI	387	12	11	6	-	4	1	33	19	3
4TH	5,574	16	224	68	19	655	116	800	409	118
MD	579	2	41	6	1	92	13	71	79	14
NC,E	903	4	16	9	6	139	14	42	19	10
NC,M	273	-	82	1	1	8	9	31	29	7
NC,W	323	3	34	8	2	16	4	48	22	11
SC	576	1	27	12	6	28	40	115	73	42
VA,E	2,343	5	12	48	1	345	19	199	108	24
VA,W	286	-	6	3	2	13	10	52	38	5
WV,N	124	1	3	-	-	2	2	15	17	1
WV,S	167	-	3	1	-	12	5	27	24	2

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Table D-3. Cases (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	DRUG LAWS				Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws ¹	Other
	Marijuana	Narcotics	Controlled Substances	Other Drug-Related Statutes							
TOTAL	3,655	5,177	2,425	99	7,079	738	2,177	2,596	251	162	1,657
DC	2	156	3	-	1	2	46	5	-	1	7
1ST	38	185	92	8	3	9	78	107	17	2	69
ME	10	29	5	-	-	2	3	4	2	2	2
MA	1	9	61	1	3	2	21	9	1	-	26
NH	10	8	6	2	-	3	18	-	-	-	2
RI	2	-	19	-	-	-	4	18	-	-	1
PR	15	139	1	5	-	2	32	76	14	-	38
2ND	63	754	179	10	74	46	226	166	2	42	163
CT	1	6	15	-	-	5	22	4	-	3	10
NY,N	10	72	14	1	71	2	24	76	1	-	19
NY,E	9	474	51	3	-	6	95	35	-	5	55
NY,S	7	144	55	3	2	31	71	24	-	28	62
NY,W	28	42	44	3	1	2	8	28	-	6	15
VT	8	16	-	-	-	-	6	1	1	-	2
3RD	67	286	79	8	17	33	157	256	7	20	127
DE	-	11	9	1	-	1	2	-	-	-	6
NJ	39	89	12	-	4	6	73	6	-	4	44
PA,E	12	104	28	6	2	5	47	6	4	11	29
PA,M	3	24	13	1	8	11	9	9	3	1	24
PA,W	6	28	17	-	-	9	10	-	-	4	18
VI	7	30	-	-	3	1	16	235	-	-	6
4TH	456	793	232	13	1,187	49	300	57	25	9	210
MD	13	90	9	-	78	-	26	18	2	5	19
NC,E	25	69	79	2	401	4	18	1	2	-	43
NC,M	8	79	3	1	-	2	8	1	-	-	3
NC,W	51	77	6	-	1	4	16	4	8	1	7
SC	22	111	27	-	21	7	19	2	2	2	19
VA,E	299	185	80	4	683	22	191	30	7	1	80
VA,W	11	91	16	3	3	1	14	-	3	-	15
WV,N	18	36	7	3	-	4	5	1	1	-	8
WV,S	9	55	5	-	-	5	3	-	-	-	16

Table D-3. Cases (Continued)

Circuit and District	Total	GENERAL OFFENSES								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting
5TH	4,740	11	59	50	9	301	115	919	382	85
LA,E	283	2	11	4	-	25	9	75	23	7
LA,M	54	-	-	-	-	1	4	15	8	1
LA,W	256	3	1	4	1	53	22	52	11	3
MS,N	134	2	5	5	-	3	6	37	10	16
MS,S	234	1	4	9	3	5	7	45	27	7
TX,N	741	-	24	5	1	61	20	215	87	24
TX,E	336	-	4	2	2	16	14	56	62	3
TX,S	1,312	1	2	9	-	32	14	251	56	7
TX,W	1,390	2	8	12	2	105	19	173	98	17
6TH	3,450	8	120	35	32	444	250	708	392	112
KY,E	322	-	10	4	1	9	13	78	37	1
KY,W	503	2	4	10	2	237	14	52	44	9
MI,E	643	2	23	3	16	32	49	124	74	27
MI,W	221	1	3	8	-	25	38	47	24	3
OH,N	457	-	26	2	3	15	58	120	77	15
OH,S	395	-	16	-	3	73	26	83	33	16
TN,E	386	-	15	4	4	26	19	76	52	15
TN,M	193	-	18	2	-	11	10	61	19	8
TN,W	330	3	5	2	3	16	23	67	32	18
7TH	1,688	3	81	27	8	147	111	337	149	58
IL,N	544	1	27	2	2	55	42	156	25	31
IL,C	143	-	13	-	1	7	6	25	18	2
IL,S	185	-	2	2	1	3	3	19	30	2
IN,N	248	1	12	1	2	7	32	43	19	5
IN,S	281	-	4	18	1	39	9	27	28	8
WI,E	182	1	19	3	-	25	8	47	20	5
WI,W	103	-	4	1	1	11	11	20	9	5
8TH	2,240	20	59	62	21	108	105	468	227	59
AR,E	243	1	9	-	1	7	10	50	37	9
AR,W	180	-	-	4	2	9	4	32	16	5
IA,N	104	1	2	-	-	2	4	24	12	2
IA,S	112	1	3	2	2	5	11	9	11	6
MN	301	2	10	5	9	9	28	92	28	13
MO,E	335	2	10	7	1	28	5	69	50	8
MO,W	335	-	11	5	-	20	19	61	26	8
NE	207	-	11	3	1	5	5	58	17	6
ND	164	4	-	10	1	7	7	37	19	-
SD	259	9	3	28	4	14	12	36	11	2

Table D-3. Cases (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	DRUG LAWS				Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws ¹	Other
	Marijuana	Narcotics	Controlled Substances	Other Drug-Related Statutes							
5TH	784	525	262	8	174	150	164	498	23	9	202
LA,E	11	51	12	-	2	7	9	9	4	1	21
LA,M	1	10	2	-	-	3	-	-	3	-	6
LA,W	6	11	29	-	-	8	20	5	4	-	23
MS,N	6	16	5	1	-	-	9	-	1	-	12
MS,S	17	47	26	1	-	-	10	3	4	1	17
TX,N	28	25	67	1	9	13	30	85	3	2	41
TX,E	33	41	54	-	-	3	26	-	2	-	18
TX,S	391	127	29	3	1	92	33	224	2	2	36
TX,W	301	197	38	2	162	24	27	172	-	3	28
6TH	196	425	242	10	23	52	175	46	6	14	160
KY,E	40	48	19	-	-	7	20	4	1	1	29
KY,W	17	14	9	-	12	8	32	2	1	-	34
MI,E	34	161	17	6	6	4	19	13	1	5	27
MI,W	12	3	24	-	-	3	9	10	1	1	9
OH,N	12	52	33	2	-	7	14	7	2	-	12
OH,S	35	36	16	2	2	8	15	2	-	6	23
TN,E	32	62	31	-	-	1	34	4	-	-	11
TN,M	7	23	5	-	1	4	20	1	-	1	2
TN,W	7	26	88	-	2	10	12	3	-	-	13
7TH	74	229	98	5	76	18	128	27	3	28	81
IL,N	11	95	7	1	-	1	35	19	2	14	18
IL,C	4	26	11	-	21	1	1	4	-	-	3
IL,S	19	61	15	-	11	1	10	1	-	-	5
IN,N	10	13	25	1	2	2	34	-	-	10	29
IN,S	23	15	10	-	41	8	34	1	-	1	14
WI,E	5	3	24	-	-	1	11	1	-	1	8
WI,W	2	16	6	3	1	4	3	1	1	-	4
8TH	82	302	300	9	63	30	155	83	11	7	71
AR,E	7	2	98	-	-	3	3	-	2	2	2
AR,W	6	12	21	1	18	4	24	11	1	1	9
IA,N	7	24	8	-	-	-	6	10	-	-	2
IA,S	13	19	16	3	-	2	2	3	-	-	4
MN	5	23	38	4	2	3	13	5	1	-	11
MO,E	13	68	37	-	-	5	16	1	1	2	12
MO,W	8	53	52	1	42	4	17	1	2	-	5
NE	2	50	15	-	1	2	3	23	-	-	5
ND	2	42	2	-	-	1	9	15	3	1	4
SD	19	9	13	-	-	6	62	14	1	1	17

Table D-3. Cases (Continued)

Circuit and District	Total	GENERAL OFFENSES								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting
9TH	11,070	60	526	140	21	478	376	1,213	463	146
AK	210	1	6	5	2	26	2	18	14	-
AZ	1,025	29	37	39	1	27	22	205	61	3
CA,N	567	-	57	6	-	38	117	114	39	16
CA,E	723	-	35	14	6	59	41	115	23	7
CA,C	1,092	4	158	11	2	83	59	303	53	50
CA,S	1,852	-	54	14	-	26	41	96	13	13
HI	2,555	1	19	3	3	26	15	35	3	2
ID	111	6	3	1	-	6	3	8	9	3
MT	204	9	2	11	1	14	5	24	41	1
NV	349	1	47	9	1	15	10	94	42	23
OR	504	1	69	5	1	14	18	46	40	4
WA,E	404	3	10	11	4	12	8	29	67	7
WA,W	1,275	3	27	10	-	109	29	89	29	13
GUAM	163	2	2	1	-	22	5	33	27	4
NMI	16	-	-	-	-	1	1	2	2	-
10TH	2,721	20	69	58	15	235	89	318	226	66
CO	363	1	22	20	1	24	12	57	42	11
KS	372	4	17	7	5	36	11	58	48	18
NM	861	8	10	16	4	8	13	47	39	6
OK,N	169	-	7	1	-	13	10	52	34	7
OK,E	54	1	-	-	3	5	5	7	8	4
OK,W	530	3	8	5	-	121	14	45	12	19
UT	221	-	5	6	2	21	19	32	26	1
WY	111	3	-	3	-	5	5	20	17	-
11TH	5,946	13	184	37	8	507	163	732	353	167
AL,N	364	-	7	3	6	44	20	72	34	31
AL,M	282	3	5	2	-	50	6	13	19	11
AL,S	199	-	14	1	1	13	5	40	21	11
FL,N	337	-	15	1	-	57	9	45	40	2
FL,M	727	5	58	5	-	31	27	184	46	48
FL,S	1,110	2	49	15	1	39	42	179	93	45
GA,N	758	2	22	5	-	85	41	110	49	17
GA,M	1,799	-	8	1	-	112	9	58	31	1
GA,S	370	1	6	4	-	76	4	31	20	1

Table D-3. Cases (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	DRUG LAWS				Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws ¹	Other
	Marijuana	Narcotics	Controlled Substances	Other Drug-Related Statutes							
9TH	1,200	795	337	17	3,258	170	303	1,141	114	31	281
AK	7	23	1	-	59	3	8	2	23	-	10
AZ	239	31	33	2	6	22	55	177	10	-	26
CA,N	8	55	10	2	47	19	20	16	2	2	19
CA,E	25	70	28	2	75	6	19	131	42	1	24
CA,C	7	123	29	3	5	13	39	100	1	7	42
CA,S	732	259	36	1	4	46	29	424	3	14	45
HI	4	6	32	1	2,366	3	12	12	2	-	10
ID	1	4	11	1	3	3	8	9	16	-	16
MT	11	17	10	-	-	4	22	12	8	-	12
NV	3	32	7	-	5	23	19	6	-	-	12
OR	29	72	45	-	-	20	8	110	5	-	17
WA,E	40	52	31	3	1	3	10	104	-	-	9
WA,W	88	38	38	2	686	3	42	23	1	7	38
GUAM	5	11	20	-	1	2	11	15	1	-	1
NMI	1	2	6	-	-	-	1	-	-	-	-
10TH	455	170	206	5	404	54	138	92	27	9	85
CO	20	17	54	2	41	11	13	17	2	4	12
KS	17	50	22	-	10	8	32	5	1	2	19
NM	360	33	49	1	171	18	27	59	5	-	7
OK,N	9	6	5	1	-	3	12	2	-	-	7
OK,E	3	7	3	-	-	2	3	-	1	-	2
OK,W	28	30	28	-	177	4	21	-	-	1	14
UT	15	20	34	1	2	8	19	5	2	-	3
WY	3	7	11	-	3	-	11	4	16	2	1
11TH	228	557	395	6	1,799	125	307	116	16	12	221
AL,N	13	7	58	-	24	6	21	-	2	-	16
AL,M	28	24	5	1	67	27	14	-	-	4	3
AL,S	6	58	12	-	-	-	10	1	1	-	5
FL,N	20	76	16	-	1	26	15	-	-	-	14
FL,M	61	158	20	-	4	11	14	9	3	3	40
FL,S	29	160	201	5	-	35	45	74	5	2	89
GA,N	41	33	61	-	82	13	132	29	3	3	30
GA,M	17	20	14	-	1,474	4	43	1	1	-	5
GA,S											

¹OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.

Table D-3.

Criminal Defendants Commenced, by Offense and District,
During the Twelve-Month Period Ended September 30, 1994

Circuit and District	Total	GENERAL OFFENSES								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting
TOTAL	62,054	330	1,826	651	178	3,978	1,702	9,343	3,895	1,561
DC	694	4	6	3	2	37	15	92	115	67
1ST	1,797	-	39	8	-	62	41	262	119	30
ME	165	-	3	-	-	7	14	38	14	2
MA	544	-	25	3	-	26	14	110	36	11
NH	155	-	5	1	-	5	3	36	11	3
RI	135	-	4	1	-	15	2	22	26	9
PR	798	-	2	3	-	9	8	56	29	5
2ND	4,948	90	91	25	3	264	113	1,122	231	129
CT	285	-	15	5	-	9	19	80	37	3
NY,N	700	-	6	7	1	21	13	114	20	5
NY,E	1,773	55	24	4	-	73	28	368	73	61
NY,S	1,543	35	13	6	-	116	32	422	70	43
NY,W	533	-	32	3	2	37	20	120	12	11
VT	112	-	1	-	-	8	1	18	19	6
3RD	3,382	31	117	40	4	208	98	983	162	116
DE	109	-	11	3	-	15	7	32	7	3
NJ	1,046	3	32	8	-	92	36	293	50	69
PA,E	968	7	26	6	-	50	22	221	41	25
PA,M	378	4	20	8	4	12	11	121	22	4
PA,W	433	-	17	6	-	33	21	162	20	12
VI	428	17	11	9	-	6	1	34	22	3
4TH	7,647	25	280	114	22	734	128	799	507	171
MD	748	2	55	6	1	94	16	102	90	18
NC,E	1,149	7	19	9	6	146	15	71	26	13
NC,M	414	-	67	1	1	18	9	43	39	14
NC,W	706	3	37	13	3	31	4	76	27	21
SC	1,046	1	30	20	6	57	43	169	93	62
VA,E	2,626	9	16	61	1	353	22	226	113	29
VA,W	548	-	10	3	4	17	10	66	73	10
WV,N	185	3	3	-	-	4	2	17	21	1
WV,S	225	-	3	1	-	14	7	29	25	3

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Table D-3. Defendants (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	DRUG LAWS				Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws ¹	Other
	Marijuana	Narcotics	Controlled Substances	Other Drug-Related Statutes							
TOTAL	5,823	10,951	4,925	206	7,094	842	3,167	2,958	314	192	2,318
DC	3	256	3	1	1	2	66	5	-	1	15
1ST	60	477	221	12	3	18	184	145	20	2	97
ME	16	47	5	-	-	4	4	4	3	2	2
MA	1	31	168	3	3	2	53	16	1	-	41
NH	17	26	18	3	-	3	20	-	-	-	4
RI	3	-	28	-	-	-	5	18	-	-	2
PR	23	373	2	6	-	9	102	107	16	-	48
2ND	102	1,373	344	45	74	48	442	190	2	42	218
CT	2	9	48	1	-	5	35	4	-	3	10
NY,N	13	253	21	3	71	2	49	79	1	-	21
NY,E	13	674	76	10	-	6	183	45	-	5	75
NY,S	15	350	82	28	2	31	153	29	-	28	68
NY,W	46	56	117	3	1	2	14	30	-	6	21
VT	13	31	-	-	-	-	8	3	1	-	3
3RD	95	643	157	9	17	35	263	270	7	20	207
DE	-	11	10	1	-	1	2	-	-	-	6
NJ	40	189	19	-	4	6	111	15	-	4	75
PA,E	15	289	77	7	2	5	106	6	4	11	48
PA,M	4	59	28	1	8	12	9	9	3	1	38
PA,W	25	54	23	-	-	10	16	-	-	4	30
VI	11	41	-	-	3	1	19	240	-	-	10
4TH	636	1,805	453	26	1,187	52	351	57	31	11	278
MD	21	167	9	-	78	-	35	18	2	5	29
NC,E	30	157	158	4	401	4	26	1	2	-	54
NC,M	17	158	8	2	-	2	9	1	-	-	5
NC,W	91	331	13	-	1	4	19	4	12	2	14
SC	66	316	86	-	21	9	28	2	2	3	32
VA,E	349	267	139	9	683	22	204	30	7	1	85
VA,W	26	246	26	8	3	2	20	-	5	-	17
WV,N	23	77	9	3	-	4	7	1	1	-	9
WV,S	11	86	5	-	-	5	3	-	-	-	33

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Table D-3. Defendants (Continued)

Circuit and District	Total	GENERAL OFFENSES								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting
5TH	7,277	19	69	58	11	364	126	1,258	461	142
LA,E	472	2	15	4	-	30	11	114	37	14
LA,M	58	-	-	-	-	1	4	16	8	2
LA,W	350	11	1	4	1	55	24	74	15	3
MS,N	194	2	5	7	-	4	6	40	12	27
MS,S	359	1	5	13	4	8	7	49	35	12
TX,N	1,110	-	27	5	1	89	22	298	99	32
TX,E	553	-	4	2	2	21	16	72	81	4
TX,S	2,192	1	2	11	-	43	15	351	68	25
TX,W	1,989	2	10	12	3	113	21	244	106	23
6TH	5,022	12	147	36	49	499	267	939	472	166
KY,E	470	-	13	4	1	10	14	115	48	1
KY,W	591	2	8	10	3	240	16	63	47	13
MI,E	1,121	2	27	4	17	39	52	154	99	35
MI,W	375	1	3	8	-	34	39	62	32	3
OH,N	624	-	35	2	8	17	60	161	89	24
OH,S	471	-	16	-	6	75	27	94	38	17
TN,E	595	-	15	4	7	37	21	110	58	31
TN,M	288	-	21	2	-	23	10	87	20	10
TN,W	487	7	9	2	7	24	28	93	41	32
7TH	2,523	3	105	29	9	196	114	456	172	79
IL,N	883	1	35	2	2	92	42	250	30	47
IL,C	190	-	17	-	1	7	6	32	19	3
IL,S	300	-	2	2	1	4	4	19	39	3
IN,N	392	1	15	1	3	7	33	44	19	6
IN,S	369	-	6	18	1	44	10	30	32	9
WI,E	259	1	26	5	-	29	8	59	23	6
WI,W	130	-	4	1	1	13	11	22	10	5
8TH	3,191	21	71	76	28	148	117	586	265	75
AR,E	347	1	11	-	1	8	10	57	47	10
AR,W	216	-	1	4	2	12	5	34	18	6
IA,N	149	1	2	-	-	6	4	28	14	3
IA,S	185	1	5	2	2	8	11	10	13	11
MN	539	2	11	5	13	24	32	132	37	16
MO,E	424	3	11	8	1	34	5	99	53	10
MO,W	533	-	15	6	-	21	19	67	30	9
NE	285	-	12	3	1	5	5	72	21	7
ND	187	4	-	13	2	7	10	42	20	-
SD	326	9	3	35	6	23	16	45	12	3

Table D-3. Defendants (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	DRUG LAWS				Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws ¹	Other
	Marijuana	Narcotics	Controlled Substances	Other Drug-Related Statutes							
5TH	1,487	1,084	616	17	174	192	246	632	30	10	301
LA,E	25	114	35	-	2	9	15	12	5	1	27
LA,M	1	11	3	-	-	3	-	-	3	-	6
LA,W	6	14	55	-	-	25	24	5	6	-	27
MS,N	7	34	15	1	-	-	14	-	1	-	19
MS,S	36	92	43	4	-	-	15	3	8	1	23
TX,N	51	66	197	2	9	13	38	95	3	3	60
TX,E	93	68	123	-	-	5	34	-	2	-	26
TX,S	735	306	65	5	1	100	61	326	2	2	73
TX,W	513	379	80	5	162	37	45	191	-	3	40
6TH	434	934	433	20	23	62	234	53	12	15	215
KY,E	75	68	41	-	-	10	22	4	4	1	39
KY,W	40	25	19	-	12	8	39	2	1	-	43
MI,E	73	472	28	13	6	9	29	20	1	5	36
MI,W	70	17	68	-	-	3	11	10	3	2	9
OH,N	37	85	52	3	-	8	17	7	3	-	16
OH,S	35	62	30	3	2	8	16	2	-	6	34
TN,E	71	106	60	1	-	1	52	4	-	-	17
TN,M	14	52	6	-	1	5	32	1	-	1	3
TN,W	19	47	129	-	2	10	16	3	-	-	18
7TH	131	489	253	8	76	20	194	33	3	27	126
IL,N	16	235	8	2	-	1	56	24	2	15	23
IL,C	6	43	14	-	21	1	8	5	-	-	7
IL,S	45	97	50	-	11	1	14	1	-	-	7
IN,N	15	40	100	1	2	2	58	-	-	10	35
IN,S	36	51	15	-	41	9	35	1	-	1	30
WI,E	5	3	51	2	-	1	18	1	-	1	20
WI,W	8	20	15	3	1	5	5	1	1	-	4
8TH	151	531	615	14	63	31	197	91	13	7	91
AR,E	11	5	166	-	-	3	10	-	2	2	3
AR,W	6	17	25	3	18	4	28	18	2	1	12
IA,N	23	37	12	-	-	-	7	10	-	-	2
IA,S	18	34	55	4	-	2	2	3	-	-	4
MN	35	55	120	6	2	3	17	5	2	-	22
MO,E	14	96	48	-	-	5	19	1	1	2	14
MO,W	15	121	141	1	42	5	33	1	2	-	5
NE	2	98	24	-	1	2	3	23	-	-	6
ND	2	51	2	-	-	1	9	16	3	1	4
SD	25	17	22	-	-	6	69	14	1	1	19

Table D-3. Defendants (Continued)

Circuit and District	Total	GENERAL OFFENSES								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting
9TH	13,789	77	627	158	25	801	407	1,581	534	235
AK	262	1	8	6	2	28	2	21	15	-
AZ	1,413	33	41	50	1	37	33	227	85	3
CA,N	906	3	62	6	-	66	120	180	44	28
CA,E	1,011	-	43	14	6	70	48	149	31	12
CA,C	1,630	5	206	13	2	124	66	390	64	85
CA,S	2,256	-	59	14	-	35	43	128	17	16
HI	2,599	1	19	3	3	28	16	41	5	2
ID	184	7	3	1	-	7	3	12	10	15
MT	283	9	4	11	2	15	5	31	42	1
NV	560	2	60	10	1	18	10	158	49	35
OR	651	1	80	5	4	21	18	59	45	7
WA,E	404	3	10	11	4	12	8	29	67	7
WA,W	1,407	10	30	10	-	116	29	110	29	19
GUAM	204	2	2	4	-	23	5	44	29	5
NMI	19	-	-	-	-	1	1	2	2	-
10TH	3,471	28	77	59	18	242	96	402	239	99
CO	491	1	23	20	1	24	13	69	42	21
KS	469	5	20	7	5	38	11	68	52	28
NM	1,181	8	12	16	5	12	14	60	44	8
OK,N	230	-	7	2	-	13	11	67	36	12
OK,E	73	1	-	-	3	6	5	12	9	5
OK,W	604	6	10	5	-	122	16	49	12	24
UT	308	-	5	6	2	22	21	52	27	1
WY	135	5	-	3	-	5	5	25	17	-
11TH	8,335	22	217	45	9	623	180	983	421	252
AL,N	538	-	8	3	6	58	22	76	42	45
AL,M	418	3	6	2	-	54	6	17	23	21
AL,S	340	-	16	1	1	18	5	63	22	14
FL,N	538	-	19	1	-	63	12	54	44	2
FL,M	1,220	12	68	6	-	62	28	256	52	67
FL,S	1,845	3	55	22	2	72	44	254	118	64
GA,N	1,091	2	26	5	-	95	47	155	66	36
GA,M	1,884	1	12	1	-	121	9	70	34	2
GA,S	461	1	7	4	-	80	7	38	20	1

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Table D-3. Defendants (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	DRUG LAWS				Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws ¹	Other
	Marijuana	Narcotics	Controlled Substances	Other Drug-Related Statutes							
9TH	1,592	1,655	606	37	3,262	178	393	1,344	147	32	398
AK	10	57	1	-	59	3	8	2	27	-	12
AZ	450	65	62	3	6	23	61	183	12	-	38
CA,N	20	195	20	2	47	22	34	16	4	2	35
CA,E	33	197	67	6	78	6	27	137	46	1	40
CA,C	16	275	65	4	5	13	66	162	2	7	58
CA,S	841	417	53	9	4	47	34	449	4	15	71
HI	4	8	58	1	2,366	3	12	16	2	-	11
ID	1	4	45	2	3	5	8	9	32	-	17
MT	19	54	20	-	-	4	25	12	10	-	19
NV	15	108	19	-	5	23	29	6	-	-	12
OR	38	129	72	-	-	21	10	110	6	-	25
WA,E	40	52	31	3	1	3	10	104	-	-	9
WA,W	97	66	62	7	687	3	51	23	1	7	50
GUAM	5	26	24	-	1	2	15	15	1	-	1
NMI	3	2	7	-	-	-	1	-	-	-	-
10TH	837	354	347	8	404	82	172	106	28	9	88
CO	26	39	100	4	41	14	15	18	2	4	14
KS	20	88	31	-	10	10	35	5	1	2	33
NM	516	70	93	1	171	19	29	70	6	-	7
OK,N	22	17	10	1	-	4	15	4	-	-	9
OK,E	4	9	8	-	-	2	6	-	1	-	2
OK,W	28	74	36	-	177	5	22	-	-	1	17
UT	17	40	53	2	2	8	38	5	2	-	5
WY	4	17	16	-	3	-	12	4	16	2	1
11TH	515	1,350	877	9	1,810	144	425	132	21	18	284
AL,N	38	10	131	-	35	7	34	-	4	-	19
AL,M	42	112	10	1	67	26	15	-	-	6	5
AL,S	13	139	21	-	-	-	18	1	1	-	7
FL,N	44	204	33	-	1	28	18	-	-	-	15
FL,M	156	353	33	-	4	11	35	9	3	4	61
FL,S	87	341	425	7	-	48	92	90	5	2	114
GA,N	83	96	178	-	82	14	137	29	3	4	33
GA,M	28	35	28	1	1,474	5	55	1	1	-	6
GA,S	24	60	18	-	147	3	21	2	4	-	24

¹OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.

Table D-4.

Criminal Defendants Disposed of, by Type of Disposition and Offense,
During the Twelve-Month Period Ended September 30, 1994

Nature of Offense	Total Defendants	NOT CONVICTED				CONVICTED AND SENTENCED				
		Total	Dismissed	ACQUITTED BY		Total	Plea of Guilty	Nolo Contendere	CONVICTED BY	
				Court	Jury				Court	Jury
TOTAL	59,625	9,908	8,669	546	693	49,717	45,044	385	491	3,797
GENERAL OFFENSES										
HOMICIDE	206	53	37	1	15	153	114	-	3	36
MURDER-FIRST DEGREE	99	31	23	1	7	68	47	-	2	19
MURDER-SECOND DEGREE	50	14	6	-	8	36	24	-	1	11
MANSLAUGHTER	57	8	8	-	-	49	43	-	-	6
ROBBERY	1,840	100	87	3	10	1,740	1,577	4	8	151
BANK	1,763	89	77	3	9	1,674	1,521	4	8	141
POSTAL	51	3	3	-	-	48	39	-	-	9
OTHER	26	8	7	-	1	18	17	-	-	1
ASSAULT	569	156	137	9	10	413	343	6	8	56
BURGLARY	173	26	25	-	1	147	143	-	-	4
BANK	92	6	5	-	1	86	84	-	-	2
POSTAL	25	4	4	-	-	21	21	-	-	-
INTERSTATE SHIPMENTS	24	5	5	-	-	19	17	-	-	2
OTHER	32	11	11	-	-	21	21	-	-	-
LARCENY AND THEFT	3,861	806	741	33	32	3,055	2,846	56	39	114
BANK	409	17	15	-	2	392	378	2	-	12
POSTAL	463	42	39	-	3	421	410	-	-	11
INTERSTATE SHIPMENTS	433	72	59	-	13	361	318	-	2	41
OTHER U.S. PROPERTY	1,881	489	452	29	8	1,392	1,294	46	35	17
TRANSPORT. STOLEN PROP.	309	77	72	-	5	232	199	5	-	28
OTHER	366	109	104	4	1	257	247	3	2	5
EMBEZZLEMENT	1,641	180	163	3	14	1,461	1,400	14	3	44
BANK	698	59	58	-	1	639	622	8	-	9
POSTAL	263	27	23	2	2	236	222	4	1	9
OTHER	680	94	82	1	11	586	556	2	2	25

Table D-4. (Continued)

Nature of Offense	Total Defendants	NOT CONVICTED				CONVICTED AND SENTENCED				
		Total	Dismissed	ACQUITTED BY		Total	Plea of Guilty	Nolo Contendere	CONVICTED BY	
				Court	Jury				Court	Jury
FRAUD	9,139	985	854	23	88	8,174	7,643	29	21	481
INCOME TAX	938	54	44	3	7	882	810	6	6	60
LENDING INSTITUTION	1,686	140	119	6	15	1,546	1,429	5	1	111
POSTAL	1,850	179	155	2	22	1,671	1,528	4	4	135
VETERANS AND ALLOTMENTS	11	-	-	-	-	11	11	-	-	-
SECURITIES AND EXCHANGE	51	6	4	-	2	45	42	-	-	3
SOCIAL SECURITY	203	19	18	-	1	184	174	1	1	8
FALSE PERSONATION	50	7	7	-	-	43	40	-	-	3
NATIONALITY LAWS	43	8	8	-	-	35	32	-	-	3
PASSPORT FRAUD	188	18	18	-	-	170	163	-	1	6
FALSE CLAIMS & STATEMENTS	1,687	209	193	4	12	1,478	1,412	5	5	56
OTHER	2,434	325	288	8	29	2,109	2,002	8	3	96
AUTO THEFT	458	58	50	2	6	400	346	-	2	52
FORGERY AND COUNTERFEITING	1,400	189	174	4	11	1,211	1,166	5	1	39
TRANSPORT. FORGED SECURITIES	41	7	5	-	2	34	32	-	-	2
POSTAL FORGERY	72	8	8	-	-	64	64	-	-	-
OTHER FORGERY	546	93	87	4	2	453	438	2	1	12
COUNTERFEITING	741	81	74	-	7	660	632	3	-	25
SEX OFFENSES	351	72	59	-	13	279	247	-	3	29
SEXUAL ABUSE	226	48	35	-	13	178	157	-	3	18
OTHER	125	24	24	-	-	101	90	-	-	11
DRUG LAWS, TOTAL	20,425	2,821	2,476	50	295	17,804	15,591	17	49	1,947
MARIJUANA	5,681	774	710	8	56	4,907	4,627	7	20	253
DRUGS	10,583	1,527	1,317	33	177	9,056	7,793	6	18	1,239
CONTROLLED SUBSTANCES	4,009	507	437	9	61	3,502	3,068	4	11	419
OTHER DRUG-RELATED STATUTES	152	13	12	-	1	139	103	-	-	36

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Table D-4. (Continued)

Nature of Offense	Total Defendants	NOT CONVICTED				CONVICTED AND SENTENCED				
		Total	Dismissed	ACQUITTED BY		Total	Plea of Guilty	Nolo Contendere	CONVICTED BY	
				Court	Jury				Court	Jury
MISC. GENERAL OFFENSES	13,617	3,764	3,234	395	135	9,853	8,708	219	290	636
BRIBERY	327	35	24	4	7	292	264	4	-	24
DRUNK DRIVING AND TRAFFIC	6,966	2,653	2,317	333	3	4,313	3,904	177	219	13
ESCAPE	595	118	110	1	7	477	452	2	-	23
EXTORT., RACKETS., THREATS	926	142	110	11	21	784	660	1	5	118
GAMBLING AND LOTTERY	242	72	67	2	3	170	162	2	-	6
KIDNAPPING	89	21	13	5	3	68	53	-	-	15
PERJURY	123	22	12	-	10	101	85	-	-	16
WEAPONS AND FIREARMS	3,922	577	477	22	78	3,345	2,886	7	36	416
OTHER	427	124	104	17	3	303	242	26	30	5
SPECIAL OFFENSES										
IMMIGRATION LAWS	2,839	175	171	2	2	2,664	2,606	5	12	41
LIQUOR, INTERNAL REVENUE	5	1	-	-	1	4	4	-	-	-
FEDERAL STATUTES	3,101	542	481	21	60	2,559	2,310	30	52	167
AGRI/CONSERV. ACTS	330	75	64	6	5	255	214	4	28	9
ANTITRUST VIOLATIONS	96	16	9	-	7	80	70	5	-	5
FOOD AND DRUG ACT	108	6	2	-	4	102	97	-	-	5
MIGRATORY BIRD LAWS	36	7	7	-	-	29	22	3	3	1
MOTOR CARRIER ACT	23	1	-	1	-	22	21	-	-	1
NATIONAL DEFENSE LAWS	3	-	-	-	-	3	3	-	-	-
CIVIL RIGHTS	86	21	13	-	8	65	56	-	-	9
CONTEMPT	56	12	10	-	2	44	27	-	10	7
CUSTOMS LAWS	112	17	16	-	1	95	87	-	-	8
POSTAL LAWS	265	13	12	-	1	252	247	3	1	1
OTHER	1,986	374	328	14	32	1,612	1,466	15	10	121

NOTE: DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THIS YEAR ARE REPORTED ONLY ONCE; THEREFORE, TOTAL DEFENDANTS DISPOSED OF ON THIS TABLE ARE LESS THAN TOTAL DEFENDANTS TERMINATED ON TABLES D AND D-1.

Table D-5.
U.S. District Courts
Criminal Defendants Sentenced after Conviction, by Offense,
During the Twelve-Month Period Ended September 30, 1994

Nature of Offense	Total Defendants Sentenced	Type Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation							Fine Only
		Total Imprisoned	6 Months or Less	7 Thru 12 Months	13 Thru 35 Months	36 Thru 60 Months	Over 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 Thru 12 Months	13 Thru 35 Months	36 Months and Over	Average Sentence in Months ⁴	Other ⁵	
TOTAL	49,717	33,554	4,624	3,232	8,116	6,535	9,568	64.1	299	-	1,180	12,513	709	2,517	2,503	6,732	32.3	52	
GENERAL OFFENSES																			
HOMICIDE	153	138	6	4	13	32	68	150.1	13	-	2	15	-	1	2	11	40.9	1	-
FIRST DEGREE	68	65	-	1	1	11	39	235.5	12	-	1	3	-	-	1	1	34.7	1	-
SECOND DEGREE	36	36	-	-	-	10	25	146.2	1	-	-	-	-	-	-	-	-	-	-
MANSLAUGHTER	49	37	6	3	12	11	4	30.7	-	-	1	12	-	1	1	10	42.5	-	-
ROBBERY																			
BANK	1,674	1,635	16	22	172	473	943	100.3	3	-	6	39	-	-	8	31	48.7	-	-
POSTAL	48	42	1	-	2	11	26	121.2	-	-	2	6	-	-	1	5	70.0	-	-
OTHER	18	18	-	-	3	3	12	85.0	-	-	-	-	-	-	-	-	-	-	-
ASSAULT																			
	413	295	53	21	80	80	49	41.8	3	-	9	105	10	17	18	60	34.0	-	13
BURGLARY																			
BANK	86	82	3	3	14	29	32	71.8	-	-	1	4	-	-	1	3	45.0	-	-
POSTAL	21	20	1	1	15	2	-	23.7	-	-	1	1	-	-	-	1	48.0	-	-
INTERSTATE SHIPMENTS	19	14	1	4	9	-	-	15.4	-	-	-	5	-	-	-	5	40.8	-	-
OTHER	21	15	3	2	7	2	1	24.2	-	-	-	5	1	-	1	3	40.0	-	1
LARCENY AND THEFT																			
BANK	392	148	35	23	30	17	38	54.4	-	-	5	241	3	30	45	163	36.9	-	3
POSTAL	421	226	79	49	80	10	3	14.3	-	-	5	193	5	8	42	138	39.9	-	2
INTERSTATE SHIPMENTS	361	247	32	25	96	59	26	34.3	1	-	8	113	3	6	21	83	39.7	-	1
OTHER U.S. PROPERTY	1,392	263	112	68	51	9	6	14.4	-	-	17	940	163	354	152	267	23.5	4	189
TRANSPORT. ETC, STOLEN PROPERTY	232	164	20	30	80	18	7	23.9	-	-	9	65	2	-	10	53	41.1	-	3
OTHER	257	64	39	13	7	2	1	10.3	-	-	2	142	23	48	32	39	22.4	-	51

Table D-5. (Continued)

Nature of Offense	Total Defendants Sentenced	Type Sentence																		Fine Only
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation								
		Total Imprisoned	6 Months or Less	7 Thru 12 Months	13 Thru 35 Months	36 Thru 60 Months	Over 60 Months	Average Sentence in Months ²	Life Death Other ³			Total	6 Months or Less	7 Thru 12 Months	13 Thru 35 Months	36 Months and Over	Average Sentence in Months ⁴	Other ⁵		
EMBEZZLEMENT	1,461	667	291	111	131	32	11	17.3	-	-	91	776	23	94	201	452	33.5	6	18	
BANK	639	353	168	43	49	9	5	9.9	-	-	79	277	7	32	69	166	33.5	3	9	
POSTAL	236	57	33	14	8	-	-	8.1	-	-	2	177	5	22	67	83	30.5	-	2	
OTHER	586	257	90	54	74	23	6	27.5	-	-	10	322	11	40	65	203	35.1	3	7	
FRAUD	8,174	4,397	1,319	854	1,443	414	133	19.9	-	-	234	3,659	91	344	789	2,418	37.0	17	118	
INCOME TAX	882	337	139	73	83	26	7	15.2	-	-	9	530	13	48	119	350	36.0	-	15	
LENDING																				
INSTITUTION	1,546	1,087	317	198	355	96	32	18.7	-	-	89	446	9	35	87	309	39.1	6	13	
POSTAL	1,671	1,004	194	175	440	139	40	26.6	-	-	16	649	11	36	110	492	41.1	-	18	
VETERANS AND ALLOTMENTS	11	2	1	1	-	-	-	8.0	-	-	-	9	-	3	2	4	28.0	-	-	
SECURITIES AND EXCHANGE	45	29	6	7	12	1	3	31.6	-	-	-	14	-	-	6	8	35.1	-	2	
SOCIAL SECURITY	184	83	28	22	28	3	2	16.7	-	-	-	99	2	8	17	72	37.9	-	2	
FALSE PERSONATION	43	27	6	6	9	3	1	17.6	-	-	2	15	2	2	2	9	31.5	-	1	
NATIONALITY LAWS	35	18	10	2	5	-	-	7.5	-	-	1	17	2	3	5	6	22.4	1	-	
PASSPORT FRAUD	170	103	67	9	9	5	3	11.5	-	-	10	62	1	9	13	39	31.5	-	5	
FALSE CLAIMS & STATEMENTS	1,478	675	294	126	135	30	6	11.9	-	-	84	773	26	77	163	506	37.5	1	30	
OTHER	2,109	1,032	257	235	367	111	39	21.5	-	-	23	1,045	25	123	265	623	34.4	9	32	
AUTO THEFT	400	345	23	26	89	41	156	92.9	6	-	4	55	2	3	8	41	38.3	1	-	
FORGERY AND COUNTERFEITING	1,211	641	198	158	209	42	17	17.6	-	-	17	565	9	39	138	379	37.7	-	5	
TRANSPORT, FORGED SECURITIES	34	28	2	5	17	3	1	22.5	-	-	-	6	-	1	1	4	42.0	-	-	
POSTAL FORGERY	64	28	7	9	9	3	-	17.1	-	-	-	36	-	2	4	30	41.0	-	-	
OTHER FORGERY	453	186	74	47	46	10	5	18.7	-	-	4	267	7	22	70	168	37.0	-	-	
COUNTERFEITING	660	399	115	97	137	26	11	16.7	-	-	13	256	2	14	63	177	37.8	-	5	
SEX OFFENSES	279	222	12	21	68	38	74	74.6	4	-	5	54	2	4	10	38	38.3	-	3	
SEXUAL ABUSE	178	153	9	13	54	23	53	76.2	-	-	1	24	-	-	2	22	46.0	-	1	
OTHER	101	69	3	8	14	15	21	70.6	4	-	4	30	2	4	8	16	32.2	-	2	

Table D-5. (Continued)

Nature of Offense	Total Defendants Sentenced	Type Sentence																	
		Regular Sentences to Imprisonment¹							Other Sentences to Imprisonment			Probation							Fine Only
		Total Imprisoned	6 Months or Less	7 Thru 12 Months	13 Thru 35 Months	36 Thru 60 Months	Over 60 Months	Average Sentence in Months²	Life	Death	Other³	Total	6 Months or Less	7 Thru 12 Months	13 Thru 35 Months	36 Months and Over	Average Sentence in Months⁴	Other⁵	
DRUG LAWS, TOTAL	17,604	15,623	911	925	3,074	3,798	6,422	84.3	238	-	255	1,917	74	376	293	1,165	34.4	9	84
MARIJUANA	4,907	3,948	559	479	1,157	938	757	45.8	9	-	49	913	38	264	144	466	30.3	1	46
DRUGS	9,056	8,474	235	322	1,352	2,091	4,149	100.1	175	-	150	578	20	52	78	424	40.1	4	4
CONTROLLED SUBSTANCES	3,502	3,073	114	122	558	762	1,435	87.4	29	-	53	415	15	57	69	272	35.9	2	14
OTHER DRUG-RELATED STATUTES	139	128	3	2	7	7	81	205.1	25	-	3	11	1	3	2	3	19.7	2	-
MISCELLANEOUS																			
GENERAL OFFENSES	9,853	4,861	459	447	1,229	1,035	1,333	68.2	26	-	332	2,066	195	670	383	612	22.9	6	2,926
BRIBERY	292	132	35	26	43	9	9	21.5	-	-	10	158	1	19	51	87	32.1	-	2
DRUNK DRIVING AND TRAFFIC	4,313	441	128	46	11	2	2	6.4	-	-	252	1,069	141	687	155	83	14.8	3	2,803
ESCAPE	477	435	74	123	181	37	14	21.3	-	-	6	42	3	8	10	21	28.5	-	-
EXTORTION																			
RACKETEERING AND THREATS	784	672	33	56	193	212	153	59.0	9	-	16	112	-	4	13	94	42.4	1	-
GAMBLING AND LOTTERY	170	54	19	7	17	8	1	34.5	-	-	2	115	1	22	52	40	27.7	-	1
KIDNAPPING	68	64	1	2	2	9	41	169.5	8	-	1	4	-	-	2	2	36.0	-	-
PERJURY	101	51	12	8	21	9	1	22.7	-	-	-	50	1	5	12	32	36.6	-	-
WEAPONS AND FIREARMS	3,345	2,950	131	175	749	744	1,110	83.4	9	-	32	359	16	41	67	233	35.2	2	36
OTHER	303	62	26	4	12	5	2	21.9	-	-	13	157	32	84	21	20	16.5	-	84
SPECIAL OFFENSES																			
IMMIGRATION LAWS	2,664	2,340	751	261	890	219	94	21.5	-	-	125	309	14	52	67	175	30.6	1	15
LIQUOR, INTERNAL REVENUE	4	-	-	-	-	-	-	-	-	-	-	4	-	-	1	3	33.0	-	-
FEDERAL STATUTES	2,559	1,087	259	164	324	189	116	39.5	5	-	50	1,234	89	271	280	567	30.9	7	238
AGRI/CONSERV. ACTS	255	50	30	8	5	1	1	57.6	-	-	5	152	14	41	40	56	26.3	1	53
ANTITRUST VIOLATIONS	80	6	6	-	-	-	-	3.2	-	-	-	43	-	6	11	26	37.3	-	31
FOOD AND DRUG ACT	102	27	8	6	9	3	-	18.1	-	-	1	59	2	16	15	26	26.5	-	16
MIGRATORY BIRD LAWS	29	3	-	1	-	1	-	33.0	-	-	1	12	-	8	3	1	19.0	-	14

Table D-5. (Continued)

Nature of Offense	Total Defendants Sentenced	Type Sentence																	Fine Only
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation							
		Total Imprisoned	6 Months or Less	7 Thru 12 Months	13 Thru 24 Months	36 Thru 60 Months	Over 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 Thru 12 Months	13 Thru 24 Months	36 Months and Over	Average Sentence in Months ²	Other ⁴	
MOTOR CARRIER ACT	22	11	0	2	7	2	0	24.6	-	-	-	10	-	1	1	8	29.6	-	1
NATIONAL DEFENSE LAWS	3	2	0	2	0	0	0	10.0	-	-	-	-	-	-	-	-	-	-	1
CIVIL RIGHTS	65	43	5	5	12	10	11	46.4	-	-	-	21	2	1	2	16	29.2	-	1
CONTEMPT	44	32	17	1	5	3	3	23.2	-	-	3	11	-	5	1	5	24.0	-	1
CUSTOMS LAWS	95	41	15	3	14	5	2	21.6	-	-	2	47	1	8	8	30	34.4	-	7
POSTAL LAWS	252	49	25	7	5	5	1	15.1	1	-	5	196	13	53	62	68	29.6	-	7
OTHER	1,612	623	153	129	267	139	90	42.3	4	-	33	683	57	132	137	351	32.0	6	106

¹INCLUDES SENTENCES OF AT LEAST 1 MONTH, WHICH MAY BE FOLLOWED BY A TERM OF PROBATION (MIXED SENTENCES).

²EXCLUDES LIFE SENTENCES, DEATH SENTENCES, AND OTHER (SEE 3).

³INCLUDES DEPORTATION, SUSPENDED SENTENCES, SEALED SENTENCES, IMPRISONMENT OF 4 DAYS OR LESS, AND NO SENTENCE.

⁴EXCLUDES OTHER (SEE 5).

⁵INCLUDES SUPERVISED RELEASE, PROBATION OF 4 DAYS OR LESS, SUSPENDED SENTENCES, SEALED SENTENCES, AND NO SENTENCE.

Table D-6.

U.S. District Courts - Median Time Intervals from Filing To Disposition
of Criminal Defendants Disposed of, by District,
During the Twelve-Month Period Ended September 30, 1994

Circuit and District	TOTAL		DISMISSED		PLEA OF GUILTY		COURT TRIAL		JURY TRIAL	
	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)
TOTAL	59,626	5.4	8,669	5.7	45,429	5.2	1,037	.1	4,490	9.1
DC	656	6.4	72	6.3	459	5.9	5	-	120	12.4
1ST	1,546	7.0	225	7.8	1,178	6.6	21	11.7	122	9.1
ME	161	6.2	16	12.3	133	5.9	-	-	12	10.1
MA	442	9.6	23	6.9	371	9.5	17	11.7	31	10.0
NH	107	6.7	22	6.7	78	5.8	1	-	6	-
RI	127	6.7	8	-	100	5.9	2	-	17	9.8
PR	709	6.4	156	7.9	496	5.5	1	-	56	8.5
2ND	4,440	8.1	296	14.5	3,847	7.3	15	14.8	282	14.6
CT	315	6.0	33	12.5	250	5.4	2	-	30	9.0
NY,N	498	3.3	45	12.0	433	2.9	-	-	20	9.2
NY,E	1,671	8.7	86	15.7	1,474	8.0	6	-	105	14.3
NY,S	1,392	9.6	93	14.0	1,193	8.4	5	-	101	16.9
NY,W	456	6.7	34	23.6	404	5.9	1	-	17	15.5
VT	108	10.9	5	-	93	9.7	1	-	9	-
3RD	3,332	6.4	455	6.2	2,545	6.1	15	3.9	297	9.8
DE	121	4.1	14	4.5	88	3.4	2	-	17	10.7
NJ	932	7.0	142	8.8	729	6.2	2	-	59	14.3
PA,E	1,052	8.0	58	7.8	865	7.8	9	-	120	9.8
PA,M	375	6.1	52	5.5	307	6.0	1	-	15	12.5
PA,W	418	4.9	80	3.4	291	5.2	-	-	47	6.6
VI	434	3.6	109	7.7	285	.8	1	-	39	6.6
4TH	7,330	4.7	1,188	3.3	5,448	4.8	218	.1	476	7.7
MD	679	5.3	128	4.5	487	5.0	7	-	57	12.0
NC,E	980	3.2	97	3.4	833	3.0	15	.1	35	7.4
NC,M	361	5.4	48	5.4	257	5.3	1	-	55	5.7
NC,W	885	10.3	84	14.8	740	10.2	2	-	59	9.0
SC	1,011	6.4	255	5.1	705	6.5	2	-	49	8.4
VA,E	2,285	2.0	416	.1	1,577	2.3	186	.1	106	5.5
VA,W	555	8.6	63	5.2	406	8.6	5	-	76	10.7
WV,N	202	8.1	49	10.2	134	7.2	-	-	19	15.9
WV,S	372	5.1	43	6.5	309	5.0	-	-	20	8.5

Table D-6. (Continued)

Circuit and District	TOTAL		DISMISSED		PLEA OF GUILTY		COURT TRIAL		JURY TRIAL	
	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)
5TH	7,055	5.1	824	5.7	5,572	4.8	57	6.2	602	8.9
LA,E	431	5.4	21	4.5	368	5.0	2	-	40	9.3
LA,M	59	4.2	8	-	45	3.7	-	-	6	-
LA,W	373	5.1	49	5.6	291	4.9	6	-	27	8.6
MS,N	218	6.6	18	7.8	173	6.0	-	-	27	9.8
MS,S	344	5.7	66	7.3	245	5.5	5	-	28	6.8
TX,N	1,049	5.6	83	8.7	834	5.1	6	-	126	9.4
TX,E	531	5.9	102	4.8	368	5.7	1	-	60	8.3
TX,S	2,112	4.9	295	6.0	1,669	4.6	15	6.2	133	9.8
TX,W	1,938	4.7	182	4.0	1,579	4.5	22	5.7	155	8.3
6TH	4,704	6.3	587	8.3	3,719	5.9	62	5.0	338	9.5
KY,E	393	5.2	38	6.1	315	4.8	1	-	39	6.9
KY,W	552	3.8	101	2.8	400	3.8	27	2.0	24	8.3
MI,E	1,004	7.9	116	10.7	811	7.4	17	20.6	60	9.7
MI,W	385	7.0	48	7.0	290	6.6	3	-	44	9.6
OH,N	653	5.5	37	14.7	578	5.3	4	-	34	8.1
OH,S	476	5.8	27	4.7	424	5.7	3	-	22	10.5
TN,E	462	6.2	82	14.9	324	5.3	2	-	54	8.0
TN,M	282	6.7	46	6.1	204	6.2	2	-	30	9.8
TN,W	497	9.3	92	12.9	373	8.5	3	-	29	11.4
7TH	2,486	6.7	265	6.2	1,963	6.3	18	8.7	240	10.6
IL,N	908	9.2	49	10.5	747	8.3	10	8.9	102	13.5
IL,C	289	6.6	30	7.3	231	6.4	1	-	27	8.2
IL,S	297	7.3	51	6.3	202	7.1	1	-	43	8.8
IN,N	261	6.7	35	9.4	200	5.7	-	-	26	13.1
IN,S	351	4.5	74	5.6	260	4.2	1	-	16	7.4
WI,E	261	5.1	17	6.0	227	5.0	3	-	14	6.2
WI,W	119	4.3	9	-	96	3.8	2	-	12	4.7
8TH	2,880	6.3	324	5.2	2,254	6.1	16	8.7	286	8.3
AR,E	301	6.0	37	3.3	220	6.0	6	-	38	10.2
AR,W	166	4.6	20	2.8	130	4.3	-	-	16	5.5
IA,N	182	7.9	4	-	144	7.3	1	-	33	8.5
IA,S	133	5.0	10	3.8	99	4.9	-	-	24	8.5
MN	445	6.6	25	5.3	375	6.4	-	-	45	8.2
MO,E	440	6.6	32	4.1	360	6.4	-	-	48	8.5
MO,W	535	6.9	122	7.1	382	6.6	2	-	29	9.3
NE	269	8.3	13	7.6	244	8.3	-	-	12	8.8
ND	135	4.1	10	4.6	108	3.4	2	-	15	7.0
SD	274	5.1	51	4.8	192	4.9	5	-	26	7.7

Table D-6. (Continued)

Circuit and District	TOTAL		DISMISSED		PLEA OF GUILTY		COURT TRIAL		JURY TRIAL	
	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)
9TH	13,701	4.8	2,957	5.1	9,990	4.6	108	3.7	636	9.8
AK	217	3.8	49	2.3	150	4.2	3	-	15	8.5
AZ	1,643	5.9	202	9.8	1,338	5.4	6	-	97	10.4
CA,N	769	7.4	87	8.5	630	7.1	13	8.5	39	11.2
CA,E	833	4.9	94	4.6	702	4.8	9	-	28	11.8
CA,C	1,540	5.8	102	4.4	1,239	5.4	18	5.6	181	10.0
CA,S	2,512	4.2	155	6.2	2,325	4.1	5	-	27	8.4
HI	2,893	1.6	1,729	5.0	1,139	.7	2	-	23	12.7
ID	161	5.3	29	3.6	89	6.5	25	3.0	18	8.6
MT	313	6.6	55	7.2	198	6.2	2	-	58	8.2
NV	506	7.8	49	11.6	393	7.1	1	-	63	10.1
OR	586	5.8	69	6.7	475	5.4	6	-	36	9.8
WA,E	378	4.0	100	3.0	263	4.2	3	-	12	6.4
WA,W	1,168	3.4	197	2.7	931	3.4	15	2.4	25	7.9
GUAM	170	4.3	43	2.4	113	4.4	-	-	14	4.3
NMI	12	1.5	7	-	5	-	-	-	-	-
10TH	3,155	4.9	670	4.0	2,231	4.8	27	6.2	227	8.1
CO	421	4.7	82	5.8	303	4.1	1	-	35	9.1
KS	428	6.4	76	3.7	298	6.4	6	-	48	11.6
NM	872	5.1	186	4.5	661	5.2	2	-	23	6.0
OK,N	211	5.5	31	5.8	158	4.9	-	-	22	7.1
OK,E	56	4.0	7	-	40	3.9	-	-	9	-
OK,W	627	2.4	183	.5	401	2.7	6	-	37	7.6
UT	408	7.7	97	8.8	257	6.8	10	6.8	44	8.9
WY	132	5.1	8	-	113	4.6	2	-	9	-
11TH	8,340	4.8	798	9.7	6,203	4.6	475	.1	986	8.0
AL,N	532	2.9	50	3.8	408	2.0	5	-	69	5.6
AL,M	364	4.8	74	3.7	232	4.8	4	-	54	5.2
AL,S	364	6.1	54	15.9	264	5.7	1	-	45	6.1
FL,N	482	4.5	32	4.1	378	4.5	3	-	69	5.1
FL,M	1,404	6.6	120	22.9	1,119	6.1	2	-	163	8.2
FL,S	1,699	8.5	194	30.4	1,216	7.4	12	6.8	277	10.3
GA,N	1,120	5.3	112	8.9	864	4.7	29	.1	115	10.4
GA,M	1,852	.1	61	15.3	1,335	.1	414	.1	42	9.6
GA,S	523	4.7	99	5.3	387	4.3	5	-	32	7.1

NOTE: DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THIS YEAR ARE REPORTED ONLY ONCE; THEREFORE, TOTAL DEFENDANTS DISPOSED OF ON THIS TABLE ARE LESS THAN TOTAL DEFENDANTS TERMINATED ON TABLES D AND D-1.

*MEDIAN COMPUTED ONLY WHERE THERE ARE 10 OR MORE DEFENDANTS.

Table D-7.

U.S. District Courts - Criminal Defendants Disposed of, by Type of Disposition and District,
During the Twelve-Month Period Ended September 30, 1994

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced					Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by		Fine Only	Imprisonment
				Court	Jury				Court	Jury		
TOTAL	59,625	9,908	8,869	548	693	49,717	45,044	385	491	3,797	3,650	33,554
DC	656	101	72	3	26	555	459	-	2	94	2	338
1ST	1,546	265	225	20	20	1,281	1,169	9	1	102	26	968
ME	161	19	16	-	3	142	129	4	-	9	8	105
MA	442	43	23	16	4	399	371	-	1	27	15	281
NH	107	26	22	1	3	81	78	-	-	3	-	55
RI	127	12	8	2	2	115	100	-	-	15	-	106
PR	709	165	156	1	8	544	491	5	-	48	3	421
2ND	4,440	348	298	9	43	4,092	3,839	8	8	239	73	2,712
CT	315	38	33	2	3	277	248	2	-	27	2	177
NY,N	498	48	45	-	3	450	432	1	-	17	45	283
NY,E	1,671	112	86	3	23	1,559	1,472	2	3	82	7	1,113
NY,S	1,392	103	93	2	8	1,289	1,192	1	3	93	9	814
NY,W	456	41	34	1	6	415	402	2	-	11	9	243
VT	108	6	5	1	-	102	93	-	-	9	1	82
3RD	3,332	518	455	7	56	2,814	2,558	7	8	241	28	1,913
DE	121	16	14	2	-	105	87	1	-	17	11	64
NJ	932	147	142	-	5	785	729	-	2	54	7	491
PA,E	1,052	80	58	3	19	972	863	2	6	101	3	627
PA,M	375	55	52	1	2	320	305	2	-	13	3	232
PA,W	418	94	80	-	14	324	289	2	-	33	-	213
VI	434	126	109	1	16	308	285	-	-	23	4	286

Table D-7. (Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced					Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Nolo Contenders	Convicted by		Fine Only	Imprisonment
				Court	Jury				Court	Jury		
4TH	7,330	1,344	1,188	83	73	5,986	5,440	8	135	403	504	3,615
MD	679	139	128	3	8	540	485	2	4	49	20	319
NC,E	980	101	97	-	4	879	833	-	15	31	195	361
NC,M	361	59	48	1	10	302	257	-	-	45	2	259
NC,W	885	97	84	2	11	788	740	-	-	48	11	612
SC	1,011	264	255	1	8	747	704	1	1	41	5	513
VA,E	2,285	503	416	73	14	1,782	1,575	2	113	92	270	804
VA,W	555	77	68	3	6	478	404	2	2	70	-	375
WV,N	202	57	49	-	8	145	134	-	-	11	-	108
WV,S	372	47	43	-	4	325	308	1	-	16	1	264
5TH	7,055	953	824	27	102	6,102	5,559	13	30	500	78	4,695
LA,E	431	28	21	-	7	403	367	1	2	33	4	278
LA,M	59	8	8	-	-	51	45	-	-	6	-	43
LA,W	373	57	49	3	5	316	289	2	3	22	10	184
MS,N	218	22	18	-	4	196	173	-	-	23	-	149
MS,S	344	76	66	5	5	268	244	1	-	23	8	203
TX,N	1,049	107	83	1	23	942	833	1	5	103	3	754
TX,E	531	114	102	-	12	417	366	2	1	48	8	351
TX,S	2,112	329	295	8	26	1,783	1,669	-	7	107	6	1,406
TX,W	1,938	212	182	10	20	1,726	1,573	6	12	135	39	1,327
6TH	4,704	698	587	45	66	4,006	3,694	25	17	270	91	2,761
KY,E	393	46	38	-	8	347	315	-	1	31	3	238
KY,W	552	125	101	18	6	427	396	4	9	18	51	162
MI,E	1,004	143	116	13	14	861	810	1	4	46	6	647
MI,W	385	60	48	3	9	325	287	3	-	35	6	244
OH,N	653	46	37	3	6	607	576	2	1	28	5	456
OH,S	476	30	27	1	2	446	420	4	2	20	8	300
TN,E	462	98	82	2	14	364	313	11	-	40	3	271
TN,M	282	52	46	2	4	230	204	-	-	26	1	157
TN,W	497	98	92	3	3	399	373	-	-	26	8	286

Table D-7. (Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced					Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Nolo Contendere	Convicted by		Fine Only	Imprisonment
				Court	Jury				Court	Jury		
7TH	2,486	286	265	5	16	2,200	1,937	26	13	224	54	1,581
IL,N	908	53	49	3	1	855	747	-	7	101	1	601
IL,C	289	32	30	-	2	257	230	1	1	25	19	198
IL,S	297	55	51	-	4	242	200	2	1	39	7	205
IN,N	261	40	35	-	5	221	193	7	-	21	-	136
IN,S	351	75	74	1	-	276	260	-	-	16	25	180
WI,E	261	18	17	-	1	243	212	15	3	13	2	170
WI,W	119	13	9	1	3	106	95	1	1	9	-	91
8TH	2,880	369	324	2	43	2,511	2,250	4	14	243	37	1,876
AR,E	301	46	37	2	7	255	220	-	4	31	1	204
AR,W	166	22	20	-	2	144	130	-	-	14	1	82
IA,N	182	13	4	-	9	169	144	-	1	24	1	148
IA,S	133	14	10	-	4	119	99	-	-	20	-	105
MN	445	29	25	-	4	416	375	-	-	41	2	296
MO,E	440	38	32	-	6	402	359	1	-	42	4	331
MO,W	535	122	122	-	-	413	380	2	2	29	15	279
NE	269	16	13	-	3	253	244	-	-	9	1	211
ND	135	12	10	-	2	123	107	1	2	13	8	74
SD	274	57	51	-	6	217	192	-	5	20	4	146
9TH	13,701	3,075	2,967	25	83	10,626	9,976	14	83	553	1,348	7,077
AK	217	52	49	2	1	165	149	1	1	14	24	85
AZ	1,643	226	202	2	22	1,417	1,336	2	4	75	3	1,117
CA,N	769	97	87	5	5	672	628	2	8	34	8	404
CA,E	833	100	94	4	2	733	701	1	5	26	54	489
CA,C	1,540	117	102	4	11	1,423	1,236	3	14	170	13	1,143
CA,S	2,512	157	155	1	1	2,355	2,325	-	4	26	9	1,868
HI	2,893	1,732	1,729	-	3	1,161	1,138	1	2	20	845	236
ID	161	33	29	1	3	128	89	-	24	15	9	72
MT	313	67	55	-	12	246	197	1	2	46	2	159

Table D-7. (Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced					Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Not Contenders	Convicted by		Fine Only	Imprisonment
				Court	Jury				Court	Jury		
NV	506	59	49	1	9	447	383	-	-	64	9	315
OR	586	71	69	-	2	515	472	3	6	34	4	433
WA,E	378	104	100	1	3	274	263	-	2	9	4	220
WA,W	1,168	205	197	4	4	963	931	-	11	21	357	463
GUAM	170	46	43	-	5	122	113	-	-	9	7	71
NMI	12	7	7	-	-	5	5	-	-	-	-	2
10TH	3,155	718	670	17	31	2,437	2,213	18	10	198	248	1,868
CO	421	86	82	1	3	335	303	-	-	32	8	248
KS	428	88	78	5	7	340	292	6	1	41	11	249
NM	672	198	186	2	10	674	652	9	-	13	56	498
OK,N	211	33	31	-	2	178	158	-	-	20	3	124
OK,E	56	7	7	-	-	49	40	-	-	9	-	38
OK,W	627	188	183	1	4	439	400	1	5	33	152	236
UT	408	110	97	8	5	298	255	2	2	39	10	200
WY	132	8	8	-	-	124	113	-	2	9	8	77
11TH	8,340	1,233	796	383	134	7,187	5,956	253	172	732	1,181	4,350
AL,N	532	61	50	4	7	471	407	1	1	62	20	267
AL,M	364	94	74	4	18	270	232	-	-	38	10	189
AL,S	364	57	54	-	3	307	264	-	1	42	1	231
FL,N	482	47	32	3	12	435	375	3	-	57	14	359
FL,M	1,404	145	120	1	24	1,259	1,119	-	1	139	9	1,040
FL,S	1,699	245	194	8	43	1,454	1,215	1	4	234	3	1,250
GA,N	1,120	135	112	6	17	985	788	76	23	98	104	579
GA,M	1,852	345	61	278	8	1,507	1,199	138	138	34	977	237
GA,S	523	104	99	1	4	419	351	36	4	28	23	219

NOTE: DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THIS YEAR ARE REPORTED ONLY ONCE; THEREFORE, TOTAL DEFENDANTS DISPOSED OF ON THIS TABLE ARE LESS THAN TOTAL DEFENDANTS TERMINATED ON TABLES D AND D-1.

Table D-8.

U.S. District Courts - All Criminal Cases Pending, on September 30, 1994,
by Major Offense and District

Circuit and District	GENERAL OFFENSES																
	Total	Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting	Drug Laws				Traffic	Escape	Other
											Marijuana	Narcotics	Controlled Substances	Other Drug-Related Statutes			
TOTAL	29,045	181	1,015	365	81	1,857	978	5,093	2,297	755	2,148	5,442	2,098	142	1,810	856	1,840
DC	413	5	3	3	1	14	11	41	64	29	2	185	5	3	1	3	30
1ST	845	1	28	5	9	30	21	189	75	13	35	187	96	6	1	6	78
ME	72	1	1	-	1	2	8	13	6	-	12	19	3	-	-	1	-
MA	363	-	17	2	-	18	6	63	39	7	6	41	72	3	1	2	3
NH	103	-	5	1	-	2	1	34	6	3	11	7	6	2	-	3	19
RI	88	-	1	1	-	8	3	17	15	2	4	1	14	1	-	-	5
PR	219	-	2	1	-	2	3	22	9	1	2	99	1	-	-	-	21
2ND	4,379	30	79	26	3	242	126	1,043	217	133	95	1,244	262	18	58	118	310
CT	162	-	6	2	-	9	10	44	25	-	1	11	19	-	-	5	20
NY,N	236	-	1	6	1	6	5	41	9	3	16	61	9	1	24	2	16
NY,E	1,423	18	20	4	-	56	26	419	62	45	18	470	62	6	-	7	120
NY,S	2,189	11	35	12	1	154	70	458	92	78	24	609	138	6	34	100	136
NY,W	315	1	16	2	-	13	14	67	14	3	28	77	34	1	-	1	11
VT	74	-	1	-	-	4	1	14	15	4	8	18	-	-	-	1	7
3RD	1,893	19	63	27	2	97	52	442	96	48	57	335	67	17	6	19	125
DE	41	-	6	2	-	1	-	13	4	1	-	4	4	-	-	1	2
NJ	809	2	15	6	-	57	25	196	25	30	28	106	12	-	-	2	61
PA,E	442	2	12	2	-	19	7	103	29	11	17	147	21	11	-	3	36
PA,M	200	4	15	6	2	3	6	57	12	1	5	27	15	6	5	6	5
PA,W	161	1	9	2	-	10	12	51	9	2	3	19	15	-	-	6	12
VI	200	9	6	9	-	7	2	22	17	1	4	32	-	-	1	1	9
4TH	2,841	13	104	51	9	153	94	338	278	52	264	621	181	19	229	25	136
MD	358	1	23	2	-	15	9	56	61	6	9	95	5	-	27	1	17
NC,E	335	2	10	5	4	35	1	28	16	5	12	57	49	2	70	2	13
NC,M	162	-	38	-	1	4	4	15	10	4	7	63	3	-	-	2	5
NC,W	305	1	18	5	1	12	2	43	27	10	37	106	8	1	1	3	14
SC	363	2	7	5	1	20	18	67	48	20	18	85	21	-	10	3	21
VA,E	891	3	3	29	-	52	13	67	40	4	145	79	46	2	119	8	47
VA,W	254	1	3	5	2	8	4	36	44	3	13	94	10	4	1	3	8
WV,N	88	2	2	-	-	3	2	11	15	-	10	19	6	-	-	2	9
WV,S	85	1	2	-	-	6	1	15	17	-	3	22	3	1	1	1	5

Table D-8. (Continued)

SPECIAL OFFENSES				
Circuit and District	Immigration Laws	Agricultural Acts	Postal Laws*	Other
TOTAL	1,057	155	114	1,350
DC	3	2	.	8
1ST	51	8	.	58
ME	4	.	.	.
MA	8	1	.	27
NH	.	.	.	3
RI	13	.	.	3
PR	26	7	.	23
2ND	92	5	48	233
CT	4	.	.	6
NY,N	17	3	.	15
NY,E	18	.	5	65
NY,S	38	1	40	130
NY,W	14	.	3	16
VT	1	1	.	1
3RD	87	1	3	93
DE	1	.	.	2
NJ	6	.	2	36
PA,E	1	.	.	21
PA,M	4	.	1	20
PA,W	.	.	.	10
VI	75	1	.	4
4TH	29	16	4	111
MD	8	4	2	16
NC,E	1	.	.	25
NC,M	1	.	.	5
NC,W	3	7	1	7
SC	1	2	1	13
VA,E	14	.	.	20
VA,W	.	1	.	14
WV,N	1	2	.	4
WV,S	.	.	.	7

Table D-8. (Continued)

Circuit and District	GENERAL OFFENSES																
	Total	Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting	Drug Laws				Traffic	Escape	Other
											Marijuana	Narcotics	Controlled Substances	Other Drug-Related Statutes			
5TH	2,877	11	37	33	5	133	61	458	243	56	445	403	216	12	51	132	120
LA,E	197	2	8	2	-	12	5	50	17	2	13	46	13	-	-	4	4
LA,M	27	-	-	-	-	-	1	6	8	-	-	2	-	-	-	1	-
LA,W	150	2	1	1	-	21	11	31	5	3	4	6	26	2	-	4	12
MS,N	81	2	3	6	-	1	1	13	8	8	4	13	6	1	-	-	6
MS,S	170	1	4	8	2	7	6	27	18	8	10	39	19	1	-	1	8
TX,N	651	2	14	5	1	41	10	153	60	18	22	44	66	2	6	19	21
TX,E	209	-	2	1	2	9	8	24	44	-	23	22	37	-	1	2	19
TX,S	743	1	2	6	-	15	12	81	30	6	220	106	25	3	-	86	25
TX,W	649	1	3	4	-	27	7	73	53	11	149	125	24	3	44	15	25
6TH	2,428	8	74	26	18	202	125	444	304	73	157	417	220	12	10	33	155
KY,E	188	-	7	2	-	4	5	43	23	-	17	38	15	-	-	4	15
KY,W	228	3	4	6	1	76	2	25	18	7	15	12	8	-	2	4	21
MI,E	537	1	14	5	6	25	31	85	62	17	35	179	15	7	2	1	13
MI,W	149	1	1	5	-	14	20	31	23	3	15	2	17	-	-	2	8
OH,N	304	-	14	2	2	10	33	65	54	9	11	44	24	2	-	2	11
OH,S	236	-	9	-	3	32	8	56	18	8	24	31	11	2	2	6	13
TN,E	337	-	10	2	4	14	8	48	51	11	32	58	40	1	-	1	44
TN,M	142	-	7	3	-	13	7	39	15	3	4	24	2	-	3	2	16
TN,W	307	3	8	1	2	14	11	52	40	15	4	29	88	-	1	11	14
7TH	1,279	1	41	14	3	99	59	247	120	41	50	294	79	4	17	9	96
IL,N	607	-	20	3	1	49	34	141	37	29	9	180	8	2	4	1	42
IL,C	114	-	6	1	1	4	7	26	10	1	3	22	16	1	8	1	1
IL,S	118	-	1	1	1	1	1	7	22	3	15	47	7	-	1	-	7
IN,N	198	-	5	1	-	8	7	34	20	2	8	22	27	1	1	1	30
IN,S	82	-	1	6	-	10	1	2	15	1	8	13	5	-	2	4	9
WI,E	116	1	7	1	-	22	3	30	12	4	5	3	13	-	-	-	9
WI,W	44	-	1	1	-	5	6	7	4	1	2	7	3	-	1	2	1
8TH	1,395	12	40	38	15	67	46	242	152	31	56	258	207	8	21	17	103
AR,E	137	1	6	-	1	5	1	24	22	4	5	4	55	1	-	2	5
AR,W	66	-	-	2	1	7	2	12	6	1	3	3	8	1	6	3	3
IA,N	79	1	3	-	-	2	-	13	12	-	4	22	13	-	-	-	4
IA,S	79	1	4	2	2	2	4	5	7	5	8	15	11	4	-	2	1
MN	188	1	5	4	6	5	12	33	20	6	3	23	26	1	1	3	10
MO,E	229	2	5	4	-	18	2	36	37	4	9	53	30	-	-	1	16
MO,W	238	-	7	3	-	15	11	38	21	5	7	58	38	1	14	2	14
NE	162	-	5	3	2	2	2	45	14	4	4	45	17	-	-	1	3
ND	87	2	-	7	1	5	4	12	7	-	1	32	1	-	-	-	6
SD	150	4	5	13	2	6	3	24	6	2	12	3	8	-	-	3	41

Table D-8. (Continued)

SPECIAL OFFENSES				
Circuit and District	Immigration Laws	Agricultural Acts	Postal Laws*	Other
5TH	229	18	3	211
LA,E	4	1	-	14
LA,M	-	3	-	6
LA,W	2	4	-	15
MS,N	1	-	6	-
MS,S	1	4	-	6
TX,N	57	2	1	107
TX,E	2	-	-	13
TX,S	92	3	1	29
TX,W	71	-	1	13
6TH	27	4	4	116
KY,E	2	-	-	13
KY,W	1	-	23	-
MI,E	11	1	2	25
MI,W	3	-	-	4
OH,N	3	2	-	16
OH,S	1	-	1	11
TN,E	4	-	-	9
TN,M	1	-	1	2
TN,W	2	-	-	12
7TH	14	3	12	73
IL,N	11	1	10	25
IL,C	2	-	-	4
IL,S	-	-	-	4
IN,N	-	1	2	26
IN,S	-	-	-	5
WI,E	1	-	-	5
WI,W	-	1	-	2
8TH	32	6	3	41
AR,E	-	-	-	1
AR,W	3	1	-	4
IA,N	3	-	-	2
IA,S	3	-	-	3
MN	1	1	-	7
MO,E	1	1	2	8
MO,W	-	1	-	3
NE	8	1	-	6
ND	8	-	-	1
SD	5	1	1	6

Table D-8. (Continued)

Circuit and District	GENERAL OFFENSES																
	Total	Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting	Drug Laws				Traffic	Escape	Other
											Marijuana	Narcotics	Controlled Substances	Other Drug-Related Statutes			
9TH	6,806	59	394	74	16	384	279	987	356	156	520	878	290	31	1,197	169	258
AK	88	1	3	2	-	7	2	7	8	-	4	20	1	-	10	2	2
AZ	564	21	18	24	1	10	16	57	43	4	125	34	30	6	5	12	49
CA,N	563	2	32	2	-	36	83	110	34	18	26	76	9	6	53	18	21
CA,E	634	2	33	6	2	62	42	117	29	10	12	86	29	3	60	4	20
CA,C	1,660	5	176	15	3	140	80	401	79	80	40	279	50	9	7	33	63
CA,S	726	1	29	3	-	12	16	43	11	4	204	211	18	1	4	51	28
HI	892	1	13	2	2	17	6	26	3	2	5	10	30	1	745	1	6
ID	67	6	2	1	-	2	-	3	6	2	2	2	8	1	3	3	6
MT	141	11	2	5	-	7	5	18	27	-	11	13	8	-	-	1	13
NV	288	1	36	3	-	5	4	82	36	18	10	33	10	2	2	22	14
OR	286	1	26	5	-	11	5	29	28	3	17	35	41	-	-	17	8
WA,E	196	1	7	1	7	3	1	23	34	4	20	45	17	1	1	4	5
WA,W	611	3	14	4	1	49	16	58	9	8	42	21	28	1	307	-	17
GUAM	80	3	3	1	-	13	1	12	9	3	1	10	8	-	-	1	6
NMI	10	-	-	-	-	1	2	1	-	-	1	1	3	-	-	-	-
10TH	1,513	12	33	40	8	59	50	200	157	36	301	126	141	5	130	33	86
CO	237	-	5	15	1	13	6	41	25	5	18	11	43	2	27	4	4
KS	216	2	11	6	-	3	7	35	37	11	15	36	13	-	2	6	17
NM	565	5	8	11	3	2	11	29	26	3	237	31	41	1	81	14	22
OK,N	93	-	4	1	1	6	5	26	19	2	4	4	3	1	-	4	5
OK,E	27	1	-	-	1	2	1	1	5	2	2	5	2	-	-	1	2
OK,W	113	1	-	2	-	13	7	16	6	12	6	8	11	-	19	-	9
UT	195	1	4	4	2	17	11	34	24	1	16	26	26	1	-	4	17
WY	67	2	1	1	-	3	2	18	15	-	3	5	2	-	1	-	10
11TH	2,816	11	121	28	1	177	94	482	235	89	176	516	364	16	89	94	137
AL,N	101	-	1	2	-	5	6	16	10	14	5	3	23	-	5	3	6
AL,M	130	2	5	-	-	21	4	8	5	4	12	10	3	1	21	19	10
AL,S	143	-	11	1	1	8	3	22	11	4	8	58	7	-	-	-	5
FL,N	188	-	8	1	-	18	1	20	28	1	16	47	11	-	1	22	11
FL,M	492	5	24	4	-	21	14	116	24	20	48	136	20	-	4	6	17
FL,S	1,036	1	42	12	-	35	42	160	83	28	45	185	209	8	-	35	40
GA,N	306	2	14	4	-	14	15	70	31	9	21	32	51	5	1	4	15
GA,M	243	-	10	1	-	21	6	50	26	8	14	29	34	1	10	3	26
GA,S	177	1	6	3	-	34	3	20	17	1	7	16	6	1	47	2	7

Table D-8. (Continued)

SPECIAL OFFENSES				
Circuit and District	Immigration Laws	Agricultural Acts	Postal Laws*	Other
9TH	410	79	26	245
AK	1	11	1	6
AZ	67	7	-	26
CAN	12	3	1	21
CAE	51	34	4	28
CAC	109	3	12	76
CAS	63	1	1	25
HI	12	2	-	8
ID	4	8	-	8
MT	9	4	-	7
NV	3	1	1	6
OR	47	2	-	11
WA,E	18	-	-	4
WA,W	8	-	6	19
GUAM	5	3	-	1
NMI	1	-	-	-
10TH	51	8	8	31
CO	7	1	2	7
KS	5	1	2	7
NM	34	2	-	4
OK,N	2	1	-	5
OK,E	-	-	-	2
OK,W	-	-	-	3
UT	2	-	-	3
WY	1	1	2	-
11TH	42	6	5	133
AL,N	-	-	-	2
AL,M	-	-	3	2
AL,S	-	-	-	4
FL,N	-	-	-	3
FL,M	3	3	2	25
FL,S	30	1	-	80
GA,N	9	1	-	8
GA,M	-	-	-	4
GA,S	-	1	-	5

*OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL AND OTHER POSTAL REGULATIONS.

Table D-12.

**Median Time from Conviction to Sentencing for Criminal Defendants Convicted in the U.S. District Courts
During the Twelve-Month Period Ended September 30, 1994**

Circuit and District	Total Convicted Defendants	Median*	DEFENDANTS SENTENCED 45 DAYS OR LESS AFTER CONVICTION			DEFENDANTS SENTENCED MORE THAN 45 DAYS AFTER CONVICTION	
			Total	Percent of Total	Median	Total	Median
TOTAL	47,545	54	20,051	42.2	1	27,494	92
DC	554	93	22	4.0	1	532	96
1ST	1,280	90	401	31.3	1	879	105
ME	146	122	24	16.4	1	122	133
MA	401	25	204	50.9	1	197	124
NH	82	96	8	9.8	1	74	98
RI	113	6	63	55.8	1	50	69
PR	536	93	102	19.0	1	436	98
2ND	4,043	1	2,322	57.4	1	1,721	122
CT	280	71	60	21.4	1	220	84
NY,N	440	73	158	35.9	1	282	83
NY,E	1,547	1	1,536	99.3	1	11	174
NY,S	1,258	104	330	26.2	1	928	136
NY,W	416	1	236	56.7	1	180	118
VT	102	158	2	2.0	1	100	158
3RD	2,664	99	404	15.2	1	2,260	112
DE	90	68	13	14.4	1	77	69
NJ	794	103	36	4.5	4	758	107
PA,E	949	118	104	11.0	1	845	126
PA,M	321	82	127	39.6	1	194	116
PA,W	330	76	74	22.4	1	256	84
VI	180	106	50	27.8	6	130	136
4TH	5,478	76	1,571	28.7	1	3,907	93
MD	542	79	132	24.4	1	410	89
NC,E	712	80	308	43.3	1	404	101
NC,M	323	104	29	9.0	1	294	111
NC,W	787	91	121	15.4	1	666	110
SC	769	105	155	20.2	1	614	120
VA,E	1,391	1	760	54.6	1	631	72
VA,W	481	96	46	9.6	1	435	107
WV,N	147	99	7	4.8	35	140	102
WV,S	326	67	13	4.0	1	313	67

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Table D-12. (Continued)

Circuit and District	Total Convicted Defendants	Median ^a	DEFENDANTS SENTENCED 45 DAYS OR LESS AFTER CONVICTION			DEFENDANTS SENTENCED MORE THAN 45 DAYS AFTER CONVICTION	
			Total	Percent of Total	Median	Total	Median
8TH	5,065	88	2,645	43.8	1	2,420	79
LA,E	403	80	28	6.5	1	377	82
LA,M	51	73	-	-	-	51	73
LA,W	317	1	317	100.0	1	-	-
MS,N	199	87	66	33.2	1	133	104
MS,S	272	75	21	7.7	2	251	76
TX,N	937	1	830	87.2	1	307	104
TX,E	421	56	206	48.9	1	215	89
TX,S	1,766	65	701	39.7	1	1,065	84
TX,W	1,899	54	878	35.9	1	1,021	65
9TH	4,020	79	1,218	30.3	1	2,804	97
KY,E	351	78	42	12.0	1	309	82
KY,W	430	59	204	47.4	1	226	94
MI,E	862	106	60	7.0	1	802	110
MI,W	318	1	230	72.3	1	88	60
OH,N	607	13	318	52.4	1	289	85
OH,S	446	99	106	23.8	1	340	113
TN,E	366	77	35	9.5	1	333	80
TN,M	230	61	108	47.0	1	122	82
TN,W	408	87	113	27.7	2	295	111
7TH	2,219	1	1,811	72.8	1	607	88
IL,N	857	1	852	99.4	1	5	342
IL,C	259	1	196	75.7	1	63	115
IL,S	246	1	158	64.2	1	88	100
IN,N	222	81	80	36.0	1	142	96
IN,S	262	1	195	69.1	1	67	77
WI,E	247	1	126	51.0	1	121	74
WI,W	105	57	4	3.8	1	101	56
5TH	2,486	75	944	37.8	1	1,542	94
AR,E	259	102	12	4.6	2	247	105
AR,W	148	65	56	39.2	1	90	83
IA,N	170	78	71	41.8	1	99	107
IA,S	119	1	73	61.3	1	46	81
MN	412	1	243	59.0	1	169	104
MO,E	404	64	96	23.8	1	308	89
MO,W	419	96	46	11.0	10	373	102
NE	284	1	238	93.7	1	16	156
ND	117	1	66	56.4	1	51	66
SD	194	69	41	21.1	1	153	76

Table D-12. (Continued)

Circuit and District	Total Convicted Defendants	Median*	DEFENDANTS SENTENCED 45 DAYS OR LESS AFTER CONVICTION			DEFENDANTS SENTENCED MORE THAN 45 DAYS AFTER CONVICTION	
			Total	Percent of Total	Median	Total	Median
9TH	10,444	1	5,778	55.3	1	4,666	90
AK	166	75	50	30.1	1	116	88
AZ	1,417	77	372	26.3	1	1,045	83
CA,N	673	101	100	14.9	1	573	112
CA,E	715	67	324	45.3	1	391	84
CA,C	1,437	48	709	49.3	1	728	94
CA,S	2,346	1	2,309	98.3	1	40	375
HI	1,147	1	1,007	87.8	1	140	121
ID	107	1	103	96.3	1	4	104
MT	243	77	23	9.5	8	220	79
NV	448	85	30	6.7	1	418	87
OR	506	70	93	18.4	3	413	74
WA,E	261	5	201	77.0	2	60	87
WA,W	848	50	412	48.6	1	436	86
GUAM	122	95	38	31.1	1	84	119
NMI	5	1	5	100.0	1		
10TH	2,416	47	1,196	49.5	1	1,220	75
CO	337	56	90	26.7	40	247	62
KS	344	85	36	10.5	1	308	90
NMI	662	1	588	88.8	1	74	96
OK,N	179	71	8	4.5	11	171	73
OK,E	50	59	13	26.0	1	37	62
OK,W	438	1	387	88.4	1	51	61
UT	286	66	35	12.2	1	251	69
WY	120	69	39	32.5	1	81	85
11TH	5,867	69	1,943	33.1	1	3,924	84
AL,N	421	1	421	100.0	1	-	-
AL,M	274	74	16	5.8	1	258	75
AL,S	307	80	31	10.1	1	276	84
FL,N	440	73	43	9.8	1	397	75
FL,M	1,260	87	44	3.5	5	1,216	88
FL,S	1,464	73	243	16.6	1	1,221	80
GA,N	723	1	444	61.4	1	279	85
GA,M	556	1	328	59.0	1	228	133
GA,S	422	1	373	88.4	1	49	66

* MEDIAN TIME FROM CONVICTION TO SENTENCING IN DAYS.

Table E-1.

**Federal Probation System - Persons Received for and Removed from Supervision
During the Twelve-Month Period Ended September 30, 1994**

Circuit and District	Persons under Supervision October 1, 1993	RECEIVED FOR SUPERVISION									
		Total Received	Total Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Received by Transfer
TOTAL	87,694	46,273	39,820	9,876	6,989	17,418	2,534	1,598	368	1,037	6,453
DC	1,150	677	517	208	49	160	68	16	-	16	160
1ST	2,220	1,157	993	287	38	510	50	49	15	44	164
ME	240	161	139	29	15	73	10	3	4	5	22
MA	1,010	503	441	134	20	219	12	29	6	21	62
NH	179	88	66	23	-	37	2	1	3	-	22
RI	231	105	88	13	-	70	2	1	1	1	17
PR	560	300	259	88	3	111	24	15	1	17	41
2ND	7,211	3,960	3,318	1,225	224	1,474	136	115	21	123	642
CT	717	341	301	122	4	137	18	10	1	9	40
NY,N	491	282	256	114	13	106	12	6	4	1	26
NY,E	2,849	1,587	1,200	445	36	571	51	53	8	36	387
NY,S	2,395	1,349	1,186	448	113	478	39	32	3	73	163
NY,W	603	329	307	84	56	122	14	12	5	4	22
VT	156	72	68	12	2	50	2	2	-	-	4
3RD	6,410	3,810	2,243	756	238	960	149	67	20	53	367
DE	249	130	109	20	28	54	5	1	1	-	21
NJ	2,346	975	771	237	145	318	30	19	10	12	204
PA,E	2,315	813	753	269	49	327	60	25	2	21	60
PA,M	446	235	188	62	14	91	10	5	1	5	47
PA,W	825	388	354	126	2	152	39	16	4	15	34
VI	229	69	68	42	-	18	5	1	2	-	1
4TH	10,257	6,628	5,761	1,065	2,261	1,848	335	118	41	93	867
MD	2,347	1,669	1,390	128	881	216	105	35	6	19	279
NC,E	1,091	703	612	106	274	157	47	14	9	5	91
NC,M	556	292	242	51	3	131	34	12	4	7	50
NC,W	928	618	549	174	99	211	35	16	3	11	69
SC	1,449	699	596	190	51	289	34	10	7	15	103
VA,E	2,034	1,754	1,584	194	935	369	41	18	7	20	170
VA,W	684	344	298	101	18	159	16	3	1	-	46
WV,N	441	166	147	39	-	83	10	5	1	9	19
WV,S	727	383	343	82	-	233	13	5	3	7	40

Table E-1. (Continued)

Circuit and District	REMOVED FROM SUPERVISION										Persons under Supervision September 30, 1994
	Total Removed	Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Removed by Transfer	
TOTAL	44,864	36,231	12,684	7,171	10,585	3,989	1,788	393	1,821	6,633	89,103
DC	789	598	132	107	117	185	25	1	31	200	1,033
1ST	942	799	333	18	228	91	65	9	60	143	2,435
ME	100	90	28	3	36	9	6	1	7	10	301
MA	410	350	164	8	97	29	34	2	16	60	1,103
NH	71	48	21	2	13	4	1	2	5	23	198
RI	75	61	15	-	29	6	3	1	7	14	261
PR	286	250	105	3	50	43	21	3	25	36	574
2ND	3,555	2,699	1,107	279	735	214	151	26	157	856	7,616
CT	332	279	161	10	58	23	17	3	7	53	726
NY,N	264	225	106	30	64	9	5	4	7	39	509
NY,E	1,365	1,012	415	70	292	97	64	11	63	353	3,071
NY,S	1,213	837	307	85	235	58	45	3	104	376	2,531
NY,W	326	293	101	80	62	22	17	5	6	33	606
VT	55	53	17	4	24	5	3	-	-	2	173
3RD	2,016	1,869	777	186	372	185	55	15	79	347	7,004
DE	167	142	47	29	46	9	2	3	6	25	212
NJ	478	330	125	84	79	22	13	-	7	148	2,843
PA,E	677	587	301	41	122	70	24	-	29	90	2,451
PA,M	226	202	102	21	54	10	3	5	7	24	455
PA,W	386	342	172	11	54	56	13	7	29	44	827
VI	82	66	30	-	17	18	-	-	1	16	216
4TH	6,535	5,502	1,449	2,041	1,253	452	126	66	115	1,033	10,345
MD	1,604	1,366	217	791	171	127	30	9	21	238	2,407
NC,E	622	509	125	218	96	44	12	7	7	113	1,171
NC,M	276	249	75	20	86	37	16	4	11	27	572
NC,W	617	519	166	106	147	61	17	9	13	98	929
SC	645	585	254	86	142	59	16	12	16	60	1,504
VA,E	1,770	1,373	202	771	277	74	17	14	18	397	2,018
VA,W	381	334	187	35	86	11	8	4	3	47	647
WV,N	194	169	88	7	44	13	4	2	11	25	413
WV,S	426	398	135	7	204	26	6	5	15	38	684

Table E-1. (Continued)

Circuit and District	Persons under Supervision October 1, 1993	RECEIVED FOR SUPERVISION									
		Total Received	Total Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Received by Transfer
5TH	10,968	5,368	4,677	983	762	2,281	250	155	50	196	691
LA,E	1,156	454	413	96	59	213	18	13	3	11	41
LA,M	233	130	105	18	32	46	4	3	2	-	25
LA,W	646	408	363	106	121	99	13	11	4	9	45
MS,N	427	265	233	53	85	79	6	2	2	6	32
MS,S	651	376	319	70	143	77	14	6	5	4	57
TX,N	1,895	1,016	863	199	44	445	65	37	10	63	153
TX,E	753	339	260	58	9	152	16	14	2	9	79
TX,S	2,896	1,265	1,122	219	58	683	61	41	3	57	143
TX,W	2,311	1,115	999	164	211	487	53	28	19	37	116
6TH	8,500	4,459	3,922	918	675	1,898	208	116	34	73	537
KY,E	560	376	307	105	1	154	29	8	4	8	69
KY,W	728	599	550	62	291	146	21	11	3	16	49
MI,E	1,678	830	756	155	142	373	39	29	8	10	74
MI,W	375	245	207	57	25	99	15	4	2	5	38
OH,N	1,570	529	483	143	6	275	22	23	4	10	46
OH,S	1,296	684	619	127	95	313	44	22	7	11	65
TN,E	905	466	408	95	69	220	14	5	2	3	58
TN,M	664	382	271	73	43	125	15	6	4	5	111
TN,W	724	348	321	101	3	193	9	8	-	7	27
7TH	5,519	2,450	2,134	619	156	1,047	160	90	25	37	316
IL,N	2,604	980	853	277	49	402	58	42	11	14	127
IL,C	564	267	245	62	7	137	22	9	2	6	22
IL,S	298	182	148	32	5	86	13	11	-	1	34
IN,N	655	305	269	70	52	105	22	9	4	7	36
IN,S	515	275	224	74	11	108	20	5	3	3	51
WI,E	568	294	268	83	24	124	18	12	4	3	26
WI,W	317	147	127	21	8	85	7	2	1	3	20
8TH	4,724	2,470	2,179	617	140	1,074	176	108	23	41	291
AR,E	517	261	223	52	12	129	18	6	2	4	38
AR,W	322	257	224	53	87	73	7	3	1	-	33
IA,N	272	125	108	22	2	68	7	4	-	5	17
IA,S	232	166	139	29	-	71	17	8	5	3	27
MN	802	412	363	118	7	173	27	24	2	12	49
MO,E	725	320	288	63	6	150	37	17	5	10	32
MO,W	792	370	331	103	23	143	31	28	-	3	39
NE	449	243	222	66	1	122	18	7	6	2	21
ND	205	105	89	43	1	40	1	2	1	1	16
SD	408	211	192	68	1	99	13	9	1	1	19

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Table E-1. (Continued)

Circuit and District	REMOVED FROM SUPERVISION										Persons under Supervision September 30, 1994
	Total Removed	Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Removed by Transfer	
5TH	5,558	4,851	1,439	796	1,679	475	170	53	239	707	10,779
LA,E	593	545	190	79	193	40	16	5	22	48	1,017
LA,M	124	109	31	33	23	15	3	2	2	15	239
LA,W	451	384	129	133	73	17	16	10	6	67	603
MS,N	243	214	73	66	44	23	2	3	3	29	449
MS,S	417	359	119	109	83	29	9	4	6	58	610
TX,N	1,017	881	266	56	307	129	42	12	69	136	1,894
TX,E	368	317	110	39	106	36	15	4	7	51	724
TX,S	1,273	1,128	296	81	534	95	44	3	75	145	2,887
TX,W	1,072	914	225	200	316	91	23	10	49	158	2,356
6TH	4,369	3,802	1,345	692	1,119	340	147	29	130	567	8,590
KY,E	382	316	119	13	126	36	10	-	12	66	554
KY,W	646	467	98	207	79	39	15	2	27	179	681
MI,E	758	692	205	134	211	64	42	7	29	66	1,750
MI,W	262	232	82	33	76	22	9	4	6	30	358
OH,N	439	402	202	17	112	38	22	-	11	37	1,660
OH,S	650	589	197	108	170	56	30	6	22	61	1,330
TN,E	465	403	177	54	117	39	7	1	8	62	906
TN,M	444	401	129	115	117	24	5	6	5	43	602
TN,W	323	300	136	11	111	22	7	3	10	23	749
7TH	2,676	2,462	1,198	196	621	234	97	34	82	214	5,293
IL,N	1,111	1,058	591	76	217	93	40	11	30	53	2,473
IL,C	338	311	144	13	92	37	8	8	9	27	493
IL,S	180	154	65	18	33	20	9	3	6	26	300
IN,N	341	303	141	37	66	34	13	5	7	38	619
IN,S	244	223	96	21	68	27	3	1	7	21	546
WI,E	295	265	110	21	89	13	17	3	12	30	565
WI,W	167	148	51	10	56	10	7	3	11	19	297
8TH	2,565	2,271	800	156	818	269	117	23	88	294	4,630
AR,E	269	242	86	17	100	20	8	3	8	27	509
AR,W	231	193	52	74	52	13	-	1	1	38	348
IA,N	126	109	39	6	35	14	6	2	7	17	271
IA,S	157	138	44	2	46	25	8	4	9	19	241
MN	408	367	110	9	144	49	30	3	22	41	806
MO,E	367	334	97	15	112	65	22	5	18	33	679
MO,W	368	316	113	18	101	41	23	-	20	52	794
NE	263	239	115	10	80	22	6	4	2	24	429
ND	134	116	58	3	43	3	8	1	-	18	176
SD	242	217	86	2	105	17	6	-	1	25	377

Table E-1. (Continued)

Circuit and District	Persons under Supervision October 1, 1993	RECEIVED FOR SUPERVISION									
		Total Received	Total Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Received by Transfer
9TH	14,956	8,550	7,267	1,684	1,181	3,326	445	426	71	134	1,283
AK	301	168	142	46	35	57	2	2	-	-	26
AZ	1,760	981	804	236	158	346	26	25	3	10	177
CA,N	1,966	913	754	176	170	234	71	65	9	29	159
CA,E	1,444	762	620	116	156	230	72	22	9	15	142
CA,C	3,724	2,325	2,028	424	155	1,078	135	186	20	30	297
CA,S	1,542	1,159	1,017	166	289	479	20	33	8	22	142
HI	287	212	182	42	43	79	2	12	1	3	30
ID	208	117	95	45	18	28	-	2	1	1	22
MT	435	203	182	82	8	77	8	4	2	1	21
NV	867	468	369	130	45	151	25	13	2	3	99
OR	845	468	420	85	10	226	54	34	3	8	48
WA,E	343	184	144	55	-	83	2	2	1	1	40
WA,W	1,067	590	510	81	94	258	28	26	12	11	80
GUAM	158	-	-	-	-	-	-	-	-	-	-
NMI	9	-	-	-	-	-	-	-	-	-	-
10TH	4,033	2,166	1,850	463	272	887	118	56	15	39	316
CO	962	481	377	86	76	169	20	17	4	5	104
KS	579	289	265	56	40	122	25	6	3	13	24
NM	731	434	390	101	51	199	18	13	1	7	44
OK,N	403	161	139	46	4	73	11	3	1	1	22
OK,E	198	93	62	14	2	28	10	2	1	5	31
OK,W	515	288	251	35	38	140	26	6	3	3	37
UT	509	337	294	97	57	118	7	8	2	5	43
WY	136	83	72	28	4	38	1	1	-	-	11
11TH	11,746	5,778	4,959	1,051	993	1,953	439	282	53	188	819
AL,N	802	385	345	119	72	113	23	6	1	11	40
AL,M	504	253	223	70	38	99	8	4	2	2	30
AL,S	567	245	230	61	2	131	25	3	3	5	15
F,N	708	392	339	67	103	114	29	13	3	10	53
FL,M	2,586	1,287	1,036	236	85	500	77	70	15	53	251
FL,S	3,712	1,445	1,281	297	3	584	169	143	9	76	164
GA,N	1,529	850	658	117	203	237	62	25	4	10	192
GA,M	639	475	440	48	262	80	23	9	9	9	35
GA,S	699	446	407	36	225	95	23	9	7	12	39

Table E-1. (Continued)

Circuit and District	REMOVED FROM SUPERVISION										Persons under Supervision September 30, 1994
	Total Removed	Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Removed by Transfer	
9TH	7,914	6,590	2,021	1,210	1,950	636	466	61	246	1,324	15,592
AK	214	168	36	55	58	7	5	2	5	46	255
AZ	912	771	262	171	246	42	37	4	9	141	1,829
CA,N	843	713	232	168	120	90	62	3	38	130	2,036
CA,E	880	747	224	160	189	96	40	9	29	133	1,326
CA,C	1,681	1,391	414	178	375	208	151	15	50	290	4,368
CA,S	996	849	190	189	348	33	48	2	39	147	1,705
HI	162	129	46	27	30	7	6	2	11	33	337
ID	130	96	50	16	20	5	1	4	-	34	195
MT	205	174	71	6	73	13	7	-	4	31	433
NV	568	400	186	46	104	32	25	1	6	168	767
OR	494	436	117	33	159	49	49	2	27	58	819
WA,E	190	162	51	13	70	11	10	2	5	28	337
WA,W	639	554	142	148	158	43	25	15	23	85	1,018
GUAM	-	-	-	-	-	-	-	-	-	-	158
NMI	-	-	-	-	-	-	-	-	-	-	9
10TH	2,300	1,988	630	395	634	168	80	20	61	312	3,899
CO	571	496	148	135	133	42	19	3	16	75	872
KS	330	293	100	53	84	25	7	6	18	37	538
NM	393	330	70	64	141	34	14	1	6	63	772
OK,N	212	181	79	7	65	15	12	2	1	31	352
OK,E	103	93	38	8	25	8	6	2	6	10	188
OK,W	276	246	59	54	86	29	10	4	4	30	527
UT	325	279	110	65	70	12	12	2	8	46	521
WY	90	70	26	9	30	3	-	-	2	20	129
11TH	5,636	5,000	1,453	1,097	1,062	740	289	56	303	636	11,887
AL,N	365	335	116	103	60	35	6	3	12	30	822
AL,M	318	274	87	86	70	20	8	2	1	44	439
AL,S	240	223	101	17	65	29	3	2	6	17	572
FL,N	488	405	86	151	61	57	14	7	29	83	612
FL,M	1,304	1,122	355	122	279	167	84	17	98	182	2,568
FL,S	1,244	1,145	341	11	285	256	127	5	120	99	3,913
GA,N	835	761	249	197	149	102	31	8	25	74	1,544
GA,M	435	379	60	204	44	44	11	10	6	56	679
GA,S	407	356	58	206	49	30	5	2	6	51	738

Table E-2.

Federal Probation System - Persons under Supervision as of September 30, 1994

Circuit and District	Persons Under Supervision	FROM COURTS		FROM INSTITUTIONS				
		Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole
TOTAL	89,103	31,455	9,845	33,493	7,909	2,585	844	2,972
DC	1,033	291	148	254	278	31	1	30
1ST	2,435	814	80	1,095	224	93	24	125
ME	301	88	15	157	28	2	6	25
MA	1,103	392	31	497	81	55	11	36
NH	196	93	2	76	11	4	3	7
RI	261	73	2	144	24	8	-	10
PR	574	188	10	221	80	24	4	47
2ND	7,616	3,153	478	2,926	472	206	40	341
CT	726	372	12	249	45	22	3	23
NY,N	509	197	31	219	36	13	6	7
NY,E	3,071	1,370	155	1,163	169	90	13	111
NY,S	2,531	947	186	971	169	65	11	182
NY,W	606	225	91	211	45	12	7	15
VT	173	42	3	113	8	4	-	3
3RD	7,004	3,210	751	1,988	543	181	50	281
DE	212	55	30	103	17	3	1	3
NJ	2,843	1,244	514	760	162	73	22	68
PA,E	2,451	1,252	157	607	200	76	14	145
PA,M	455	181	40	199	19	7	4	5
PA,W	827	371	8	280	92	20	6	50
VI	216	107	2	39	53	2	3	10
4TH	10,345	3,000	2,391	3,520	941	169	109	215
MD	2,407	441	1,059	494	273	64	20	56
NC,E	1,171	380	292	318	121	12	32	16
NC,M	572	161	17	262	87	14	9	22
NC,W	929	382	78	361	70	18	3	17
SC	1,504	667	119	523	129	14	18	34
VA,E	2,018	372	782	662	137	22	14	29
VA,W	647	220	32	325	43	9	9	9
WV,N	413	136	6	210	33	7	2	19
WV,S	684	241	8	365	48	9	2	13

Table E-2. (Continued)

Circuit and District	Total	FROM COURTS		FROM INSTITUTIONS				
		Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole
5TH	10,779	3,424	1,096	4,633	894	198	120	414
LA,E	1,017	369	119	440	45	11	6	27
LA,M	239	84	40	86	23	3	2	1
LA,W	603	250	124	170	27	14	8	10
MS,N	449	161	84	166	22	2	5	9
MS,S	610	229	114	197	46	4	12	8
TX,N	1,894	636	75	810	207	43	22	101
TX,E	724	294	33	289	73	14	4	17
TX,S	2,887	841	160	1,448	218	62	16	142
TX,W	2,356	560	347	1,027	233	45	45	99
6TH	8,590	2,908	785	3,653	732	207	87	218
KY,E	554	196	16	268	47	13	4	10
KY,W	681	163	156	259	58	11	8	26
MI,E	1,750	496	210	803	130	54	13	44
MI,W	358	113	32	161	32	6	5	9
OH,N	1,660	721	57	589	157	61	33	42
OH,S	1,330	431	138	574	124	26	12	25
TN,E	906	295	87	422	79	5	6	12
TN,M	602	218	81	223	47	11	6	16
TN,W	749	275	8	354	58	20	-	34
7TH	5,293	2,356	318	1,907	434	116	57	105
IL,N	2,473	1,263	120	780	184	68	19	39
IL,C	493	210	8	206	50	7	4	8
IL,S	300	110	10	144	25	5	1	5
IN,N	619	257	94	192	48	7	9	12
IN,S	546	209	31	208	55	7	15	21
WI,E	565	229	43	208	52	16	6	11
WI,W	297	78	12	169	20	6	3	9
8TH	4,630	1,609	212	2,104	412	129	57	107
AR,E	509	135	41	271	43	5	5	9
AR,W	348	120	77	124	16	4	3	4
IA,N	271	81	6	137	32	6	2	7
IA,S	241	62	2	129	22	11	7	8
MN	806	279	17	400	59	23	4	24
MO,E	679	238	13	271	92	22	11	32
MO,W	794	274	45	326	92	27	14	16
NE	429	182	8	196	26	6	8	3
ND	176	90	2	73	2	5	2	2
SD	377	148	1	177	28	20	1	2

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Table E-2. (Continued)

Circuit and District	Total	FROM COURTS		FROM INSTITUTIONS				
		Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole
9TH	15,592	5,543	2,096	5,661	1,087	657	134	412
AK	255	105	46	94	5	3	2	-
AZ	1,829	756	230	649	92	43	11	48
CA,N	2,036	682	483	478	174	118	17	84
CA,E	1,326	416	282	390	145	34	15	44
CA,C	4,368	1,491	387	1,780	302	270	35	103
CA,S	1,705	495	338	695	58	48	12	59
HI	337	107	42	145	8	22	2	11
ID	195	89	19	64	13	5	2	3
MT	433	214	10	173	19	6	4	7
NV	767	371	59	245	57	23	5	7
OR	819	281	30	346	102	35	7	18
WA,E	337	118	9	180	16	6	4	4
WA,W	1,018	300	162	403	78	39	18	18
GUAM	158	112	1	16	18	5	-	6
NMI	9	6	-	3	-	-	-	-
10TH	3,899	1,376	402	1,631	263	80	43	102
CO	872	330	106	337	59	14	12	14
KS	538	193	44	215	35	8	18	25
NM	772	232	91	361	45	21	1	21
OK,N	352	155	6	156	24	3	1	7
OK,E	188	58	8	80	22	6	2	12
OK,W	527	138	54	246	61	9	5	14
UT	521	224	82	177	14	14	2	8
WY	129	48	11	59	3	5	2	1
11TH	11,887	3,769	1,106	4,121	1,629	518	122	622
AL,N	822	354	75	255	86	15	5	32
AL,M	439	174	66	159	24	5	3	8
AL,S	572	238	7	240	55	6	7	19
FL,N	612	179	98	198	76	19	15	27
FL,M	2,568	887	114	1,017	269	116	33	132
FL,S	3,913	1,133	28	1,360	756	309	15	312
GA,N	1,544	481	257	508	202	32	19	45
GA,M	679	160	251	169	65	7	15	12
GA,S	738	163	210	215	96	9	10	35

Table E-3.

Federal Probation System - Persons Under Supervision, by Offense, as of September 30, 1994

Circuit and District	Persons Under Supervision	GENERAL OFFENSES							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Auto Theft
TOTAL	88,103	433	3,231	826	360	6,177	5,411	19,725	701
DC	1,033	28	69	12	20	76	24	115	3
1ST	2,435	5	57	16	8	116	112	575	2
ME	301	1	5	2	4	14	28	48	-
MA	1,103	1	37	4	2	46	41	333	-
NH	196	2	1	-	-	8	15	72	-
RI	261	-	3	4	2	13	15	56	2
PR	574	1	11	6	-	35	13	66	-
2ND	7,616	11	208	36	27	529	459	1,975	49
CT	726	4	24	-	2	45	54	233	4
NY,N	309	-	16	6	4	48	34	97	2
NY,E	3,071	3	63	15	15	177	155	962	17
NY,S	2,531	1	73	11	6	178	148	559	19
NY,W	606	3	26	2	-	76	55	98	5
VT	173	-	6	2	-	5	13	26	2
3RD	7,004	48	184	88	30	539	461	1,962	45
DE	212	-	5	-	1	9	8	67	-
NJ	2,843	17	60	22	11	291	202	838	22
PA,E	2,451	11	60	22	3	140	155	675	14
PA,M	455	2	9	2	-	37	27	125	-
PA,W	827	2	33	8	2	37	65	233	9
VI	216	16	17	14	13	25	4	24	-
4TH	10,345	36	403	117	47	777	472	1,738	66
MD	2,407	7	147	44	18	190	88	346	5
NC,E	1,171	3	46	9	5	141	59	157	6
NC,M	572	1	49	-	2	28	37	78	4
NC,W	929	8	35	13	8	44	39	205	7
SC	1,504	5	54	18	6	102	96	329	25
VA,E	2,018	6	49	24	3	216	62	375	3
VA,W	647	3	15	6	-	27	41	107	3
WV,N	413	-	1	-	2	9	20	44	2
WV,S	684	3	7	3	3	20	30	97	11

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Table E-3. (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	Forgery and Counterfeiting	DRUG LAWS			Weapons and Firearms	Traffic	Other	Immigration Laws	Liquor, Internal Revenue	Postal Laws	Other
		Marijuana	Narcotics	Controlled Substances							
TOTAL	2,831	8,215	17,819	4,552	4,140	3,283	4,900	1,457	25	661	4,336
DC	72	12	285	82	93	58	60	4	-	8	12
1ST	59	174	742	86	127	16	142	47	-	10	141
ME	2	17	122	12	23	5	13	-	-	-	5
MA	21	79	282	35	59	9	70	4	-	2	68
NH	7	17	26	10	15	-	10	1	-	-	12
RI	15	21	76	13	11	1	13	2	-	1	13
PR	14	40	226	16	19	1	36	40	-	7	43
2ND	242	253	2,380	151	384	22	422	60	-	111	317
CT	14	21	142	25	60	3	45	3	-	9	38
NY,N	8	29	146	22	14	8	45	2	-	4	24
NY,E	133	59	903	17	155	6	176	35	-	39	141
NY,S	70	81	963	64	91	1	109	18	-	52	87
NY,W	16	48	166	18	26	3	39	1	-	7	17
VT	1	15	60	5	18	1	8	1	-	-	10
3RD	301	314	1,255	547	248	65	494	46	1	104	292
DE	2	14	57	10	8	9	11	1	-	2	8
NJ	151	137	274	232	64	24	247	29	1	54	167
PA,E	93	78	572	252	104	10	143	5	-	42	72
PA,M	16	50	87	9	24	18	22	5	-	5	17
PA,W	32	21	237	42	38	4	45	-	-	1	18
VI	7	14	28	2	10	-	26	6	-	-	10
4TH	311	827	2,304	361	592	1,283	521	28	-	34	428
MD	33	54	431	81	80	663	132	2	-	14	72
NC,E	54	78	236	14	43	157	69	5	-	1	88
NC,M	28	36	190	16	38	5	37	2	-	1	20
NC,W	38	120	243	32	46	15	35	2	-	1	38
SC	83	165	277	63	93	29	77	5	-	4	73
VA,E	46	196	302	31	122	403	97	9	-	9	65
VA,W	6	66	176	41	102	6	14	3	-	1	30
WV,N	4	37	201	18	19	4	42	-	-	-	10
WV,S	19	75	248	65	49	1	18	-	-	3	32

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Table E-3. (Continued)

Circuit and District	Persons Under Supervision	GENERAL OFFENSES							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Auto Theft
5TH	10,779	36	177	60	30	704	524	2,145	97
LA,E	1,017	4	20	6	-	73	37	249	5
LA,M	239	-	6	-	-	12	12	73	1
LA,W	603	3	3	5	3	70	47	170	8
MS,N	449	1	12	5	3	33	19	87	13
MS,S	610	4	16	6	3	32	47	141	6
TX,N	1,894	9	40	10	7	139	104	503	32
TX,E	724	2	18	1	3	44	56	181	10
TX,S	2,887	9	30	9	9	88	96	429	18
TX,W	2,356	4	32	18	2	213	106	312	4
6TH	8,590	28	363	75	32	668	635	1,945	118
KY,E	554	2	19	2	1	30	31	120	17
KY,W	681	5	30	26	4	84	39	129	6
MI,E	1,750	7	63	10	5	87	97	390	4
MI,W	358	-	10	3	5	21	49	91	3
OH,N	1,660	6	94	6	5	125	182	413	24
OH,S	1,330	3	68	11	2	119	107	288	17
TN,E	906	1	25	4	4	60	63	173	33
TN,M	602	3	34	9	3	71	29	172	5
TN,W	749	1	20	4	3	71	38	169	9
7TH	5,293	11	160	23	12	495	430	1,561	87
IL,N	2,473	3	66	12	3	218	218	868	35
IL,C	493	-	10	1	-	54	34	134	1
IL,S	300	3	4	-	1	30	15	63	3
IN,N	619	2	14	5	1	60	49	148	27
IN,S	546	1	31	3	3	47	46	132	5
WI,E	565	2	26	1	2	71	38	140	5
WI,W	297	-	9	1	2	15	30	76	11
8TH	4,630	38	161	101	41	303	313	1,127	34
AR,E	509	1	27	3	5	32	28	100	6
AR,W	348	2	11	4	2	19	19	78	6
IA,N	271	1	7	-	-	9	23	69	-
IA,S	241	-	17	-	2	16	23	48	-
MN	806	6	26	12	2	34	66	232	4
MO,E	679	4	24	3	4	61	50	195	8
MO,W	794	1	43	6	4	77	42	175	10
NE	429	3	5	5	6	19	25	133	-
ND	176	4	-	18	2	10	13	45	-
SD	377	16	1	50	14	26	24	52	-

Table E3. (Continued)

Circuit and District	GENERAL OFFENSE - CONTINUED							SPECIAL OFFENSES			
	Forgery and Counterfeiting	DRUG LAWS			Weapons and Firearms	Traffic	Other	Immigration Laws	Liquor, Internal Revenue	Postal Laws	Other
		Marijuana	Narcotics	Controlled Substances							
5TH	279	1,747	1,514	724	498	316	500	574	1	25	828
LA,E	41	51	172	150	40	1	37	4	-	2	125
LA,M	6	12	36	14	8	2	15	-	-	1	41
LA,W	9	31	26	41	22	49	34	6	1	1	74
MS,N	24	27	59	18	13	64	32	1	-	-	38
MS,S	26	25	70	33	22	53	38	3	-	3	82
TX,N	50	115	276	171	102	7	97	92	-	6	134
TX,E	23	54	82	52	53	2	46	26	-	6	65
TX,S	41	978	379	84	126	9	122	322	-	2	136
TX,W	59	454	414	161	112	129	79	120	-	4	133
6TH	271	750	1,586	402	578	200	504	19	1	52	363
KY,E	16	105	74	15	49	5	30	-	-	-	38
KY,W	20	77	81	35	27	44	48	2	-	3	21
MI,E	47	176	391	107	181	44	67	7	-	3	64
MI,W	13	43	42	12	12	2	23	3	-	3	23
OH,N	50	65	240	88	131	8	132	1	-	20	70
OH,S	41	103	277	63	61	51	72	2	-	13	32
TN,E	30	104	193	23	59	12	54	-	-	1	67
TN,M	28	41	48	28	22	32	46	-	1	4	26
TN,W	26	36	240	31	36	2	32	4	-	5	22
7TH	148	262	1,029	145	239	48	338	27	1	82	195
IL,N	69	60	490	40	67	5	168	24	-	33	94
IL,C	13	40	137	3	26	4	14	1	-	5	16
IL,S	12	23	69	18	28	4	20	-	-	1	6
IN,N	21	33	81	29	41	4	48	2	1	34	19
IN,S	16	50	61	29	27	24	33	-	-	3	35
WI,E	12	35	124	9	41	4	36	-	-	4	15
WI,W	5	21	67	17	9	3	19	-	-	2	10
8TH	120	320	1,102	197	184	63	297	16	-	22	191
AR,E	20	48	111	28	22	10	26	-	-	6	36
AR,W	17	34	18	24	11	37	46	4	-	3	13
IA,N	4	13	97	12	12	-	8	1	-	-	15
IA,S	15	15	55	19	12	2	9	-	-	-	8
MN	15	57	222	25	27	1	43	3	-	4	27
MO,E	8	15	198	3	27	1	41	1	-	5	31
MO,W	24	37	210	40	33	8	55	2	-	3	24
NE	9	33	123	24	8	2	9	5	-	-	20
ND	-	17	16	15	11	-	18	-	-	-	7
SD	8	51	52	7	21	2	42	-	-	1	10

Table E-3. (Continued)

Circuit and District	Persons Under Supervision	GENERAL OFFENSES							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Auto Theft
9TH	15,592	110	955	171	50	834	1,102	3,299	44
AK	255	-	9	4	1	22	15	45	-
AZ	1,829	51	73	55	10	73	81	253	2
CA,N	2,036	4	118	15	7	119	283	412	10
CA,E	1,326	2	96	7	3	70	122	280	1
CA,C	4,368	12	353	27	-	226	249	1,187	12
CA,S	1,705	-	50	10	2	63	71	236	3
HI	337	-	9	4	5	35	12	59	1
ID	195	1	8	2	2	15	12	45	-
MT	433	14	7	25	8	25	30	77	2
NV	767	5	43	9	4	33	37	253	4
OR	819	8	102	5	4	56	42	171	8
WA,E	337	2	14	2	2	16	23	42	-
WA,W	1,018	10	68	5	2	62	105	199	1
GUAM	158	1	5	1	-	19	15	36	-
NMI	9	-	-	-	-	-	5	4	-
10TH	3,899	43	139	71	22	295	263	891	35
CO	872	5	31	9	5	68	52	213	2
KS	538	7	16	3	3	58	34	119	3
NM	772	20	26	26	2	45	42	91	1
OK,N	352	1	15	1	1	11	35	132	9
OK,E	188	-	5	1	2	14	11	38	10
OK,W	527	5	30	6	1	42	42	145	8
UT	521	3	14	22	7	45	38	124	2
WY	129	2	2	3	1	12	9	29	-
11TH	11,887	39	355	76	41	841	616	2,392	121
AL,N	822	-	29	4	1	96	52	165	9
AL,M	439	-	9	7	1	69	34	91	3
AL,S	572	3	13	6	1	35	33	153	5
FL,N	612	1	16	-	1	52	29	100	3
FL,M	2,568	14	100	7	15	144	131	635	11
FL,S	3,913	11	81	21	7	116	168	712	24
GA,N	1,544	5	61	7	5	131	109	330	44
GA,M	679	4	18	12	8	120	32	93	6
GA,S	738	1	28	12	2	78	28	113	16

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Table E-3. (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	Forgery and Counterfeiting	DRUG LAWS			Weapons and Firearms	Traffic	Other	Immigration Laws	Liquor, Internal Revenue	Postal Laws	Other
		Marijuana	Narcotics	Controlled Substances							
9TH	402	1,824	2,439	932	538	540	749	518	1	170	918
AK	3	32	33	14	7	8	8	3	-	-	51
AZ	29	485	175	70	78	79	137	59	-	5	114
CA,N	80	138	311	103	45	115	101	17	-	48	130
CA,E	20	152	117	145	38	91	75	37	1	10	81
CA,C	151	211	970	78	116	105	151	241	-	45	234
CA,S	27	443	220	212	49	4	48	125	-	45	97
HI	8	24	73	26	15	15	25	8	-	1	17
ID	4	13	21	17	8	6	8	2	-	-	31
MT	8	38	49	58	29	-	33	1	-	-	29
NV	49	28	71	67	27	55	40	5	-	7	30
OR	12	84	128	83	45	5	28	4	-	2	32
WA,E	9	64	88	8	43	1	19	8	-	1	15
WA,W	21	95	171	46	36	56	82	1	-	6	72
GUAM	1	17	32	5	2	-	14	7	-	-	3
NMI	-	-	-	-	-	-	-	-	-	-	-
10TH	104	389	548	217	208	186	227	50	-	25	208
CO	18	95	181	30	40	48	35	6	-	5	29
KS	12	23	93	35	27	28	32	11	-	1	33
NM	20	186	98	35	37	16	52	23	-	4	48
OK,N	14	18	43	15	28	-	12	4	-	-	13
OK,E	10	13	21	22	13	5	8	-	-	1	14
OK,W	14	26	51	27	26	22	41	4	-	7	30
UT	16	16	52	39	29	45	37	2	-	6	24
WY	-	12	9	14	8	2	10	-	-	1	15
11TH	522	1,343	2,635	708	473	508	646	88	20	38	447
AL,N	49	66	115	83	38	36	44	-	11	3	41
AL,M	27	32	52	35	24	34	13	2	-	-	8
AL,S	36	52	107	39	42	3	23	1	-	1	19
FL,N	19	98	125	32	25	40	38	-	-	-	35
FL,M	122	335	594	97	98	45	112	12	-	11	85
FL,S	147	570	1,249	288	147	4	198	39	1	9	121
GA,N	81	109	206	107	49	62	135	8	8	12	75
GA,M	24	28	65	21	26	155	39	2	-	1	25
GA,S	17	55	122	26	24	127	44	4	-	1	40

Table E-4.

Federal Probation System - Probationers Received from Judges for Supervision and by Length of Term
During the Twelve-Month Period Ended September 30, 1994

CIRCUIT AND DISTRICT	TOTAL PROBATION	TERM OF SUPERVISION (IN MONTHS)										Percent to be Supervised 2 years or more
		1 - 6	7 - 11	12	13 - 23	24	25 - 35	36	37 - 59	60 and Over	Average Term (mos.)	
TOTAL	9,525	81	17	852	101	1,873	51	3,649	470	2,431	37	89.0
DC	210	2	-	18	3	49	-	89	11	38	35	89.0
1ST	304	5	2	34	3	118	-	110	15	17	29	85.5
ME	28	1	-	1	-	16	-	8	1	1	28	92.9
MA	139	3	-	19	2	53	-	47	8	7	29	82.7
NH	38	-	-	1	-	6	-	24	2	5	38	97.4
RI	13	-	-	-	-	5	-	7	1	-	32	100.0
PR	86	1	2	13	1	38	-	24	3	4	27	80.2
2ND	1,274	11	-	127	9	256	1	481	58	331	37	88.5
CT	122	2	-	14	1	24	-	41	2	38	37	86.1
NY,N	113	-	-	26	-	65	-	19	-	3	24	77.0
NY,E	475	1	-	19	-	48	-	189	27	191	44	95.8
NY,S	460	6	-	51	6	97	-	200	21	79	34	86.3
NY,W	89	2	-	13	2	18	1	30	7	16	34	80.9
VT	15	-	-	4	-	4	-	2	1	4	33	73.3
3RD	732	5	2	50	1	138	1	246	46	243	40	92.1
DE	18	-	-	6	-	7	-	1	-	4	28	66.7
NJ	214	2	-	7	-	33	-	73	11	88	43	95.8
PA,E	264	1	1	7	-	17	-	104	21	113	45	96.6
PA,M	73	1	-	24	1	36	-	10	1	-	21	64.4
PA,W	124	1	-	5	-	41	1	37	6	33	37	95.2
VI	39	-	1	1	-	4	-	21	7	5	39	94.9
4TH	1,061	5	1	150	19	218	7	393	47	221	35	83.5
MD	100	-	-	14	8	36	1	28	1	12	29	78.0
NC,E	90	3	-	6	-	12	-	34	2	33	40	90.0
NC,M	48	-	-	-	-	-	-	18	2	28	50	100.0
NC,W	178	-	-	28	-	22	1	57	20	50	38	84.3
SC	203	1	-	18	3	33	-	103	9	36	36	89.2
VA,E	217	-	-	43	1	70	2	71	-	30	30	79.7
VA,W	107	-	1	15	3	35	2	39	7	5	29	82.2
WV,N	50	1	-	24	4	8	1	5	2	5	23	42.0
WV,S	68	-	-	2	-	2	-	38	4	22	43	97.1

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Table E-4. (Continued)

CIRCUIT AND DISTRICT	TOTAL PROBATION	TERM OF SUPERVISION (IN MONTHS)										Percent to be Supervised 2 years or more
		1 - 6	7 - 11	12	13 - 23	24	25 - 35	36	37 - 56	60 and Over	Average Term (mos.)	
5TH	965	7	-	44	6	109	7	382	61	349	42	94.1
LA,E	101	1	-	1	1	15	2	33	9	39	43	97.0
LA,M	15	-	-	-	1	3	2	3	-	6	41	93.3
LA,W	107	-	-	7	-	20	-	51	3	26	38	93.5
MS,N	52	1	-	4	-	6	1	23	2	15	39	90.4
MS,S	71	1	-	9	3	8	1	32	3	14	35	81.7
TX,N	197	2	-	7	1	23	1	86	7	70	42	94.9
TX,E	58	-	-	3	-	7	-	13	3	32	47	94.8
TX,S	193	2	-	9	-	12	-	74	30	66	43	94.3
TX,W	171	-	-	4	-	15	-	67	4	81	46	97.7
6TH	930	11	2	105	10	284	2	381	29	106	32	86.2
KY,E	117	2	-	33	-	45	-	26	2	9	26	70.1
KY,W	70	2	1	14	3	18	-	23	1	8	29	71.4
MI,E	160	1	1	11	1	28	-	79	12	27	36	91.3
MI,W	60	-	-	8	1	30	1	16	-	4	28	85.0
OH,N	135	-	-	10	-	41	-	71	1	12	32	92.6
OH,S	113	-	-	11	2	34	1	52	2	11	32	88.5
TN,E	98	3	-	5	-	22	-	47	4	17	35	91.8
TN,M	64	-	-	6	1	8	-	33	6	10	36	89.1
TN,W	113	3	-	7	2	58	-	34	1	8	29	89.4
7TH	562	4	2	61	3	128	5	193	27	139	36	97.5
IL,N	243	2	1	20	2	52	3	64	17	82	39	89.7
IL,C	58	1	-	7	-	10	-	20	1	19	38	86.2
IL,S	27	-	-	6	-	6	-	9	-	6	33	77.8
IN,N	63	-	-	10	-	17	-	24	2	10	33	84.1
IN,S	77	-	-	12	1	23	1	31	3	6	30	83.1
WI,E	82	1	1	3	-	20	1	40	4	12	35	93.9
WI,W	12	-	-	3	-	-	-	5	-	4	38	75.0
8TH	599	4	1	47	12	177	7	223	37	91	34	89.3
AR,E	52	1	-	4	-	11	-	30	2	4	33	90.4
AR,W	48	-	-	-	2	27	-	15	1	3	30	95.8
IA,N	27	-	-	1	-	10	-	13	-	3	33	96.3
IA,S	19	-	-	-	-	11	-	7	-	1	30	100.0
MN	105	2	-	13	2	39	-	33	7	9	30	83.8
MO,E	70	1	-	3	2	31	-	23	3	7	31	91.4
MO,W	116	-	-	3	-	24	2	46	9	32	40	97.4
NE	59	-	-	5	1	5	-	21	8	19	42	89.8
ND	42	-	1	8	4	10	3	14	-	2	26	69.0
SD	61	-	-	10	1	9	2	21	7	11	35	82.0

Table E-4. (Continued)

CIRCUIT AND DISTRICT	TOTAL PROBATION	TERM OF SUPERVISION (IN MONTHS)										Percent to be Supervised 2 years or more
		1 - 6	7 - 11	12	13 - 23	24	25 - 35	36	37 - 59	60 and Over	Average Term (mos.)	
9TH	1,464	10	3	91	9	166	11	591	67	516	41	92.3
AK	54	2	-	10	-	11	1	16	4	10	33	77.8
AZ	228	1	1	3	2	12	1	78	15	115	47	96.9
CA,N	142	1	1	6	-	14	1	68	3	48	41	94.4
CA,E	108	1	-	13	1	15	-	53	1	24	36	86.1
CA,C	254	-	-	13	1	28	1	116	12	83	41	94.5
CA,S	182	-	1	11	2	12	3	74	10	69	43	92.3
HI	44	-	-	3	1	6	-	9	3	22	45	90.9
ID	43	-	-	1	-	8	-	27	-	7	37	97.7
MT	91	-	-	2	-	14	3	48	1	23	39	97.8
NV	118	2	-	4	-	18	1	39	13	41	42	94.9
OR	70	-	-	5	-	6	-	22	2	35	45	92.9
WA,E	55	1	-	16	1	11	-	19	2	5	28	67.3
WA,W	75	2	-	4	1	11	-	22	1	34	42	90.7
10TH	464	4	-	41	8	96	2	193	18	100	36	89.8
CO	84	-	-	11	2	18	1	18	7	27	38	84.5
KS	56	-	-	6	-	15	-	27	1	9	34	89.7
NM	100	1	-	5	1	11	-	70	-	12	35	93.0
OK,N	54	1	-	1	3	6	1	23	2	17	40	90.7
OK,E	11	-	-	-	-	2	-	5	-	4	42	100.0
OK,W	32	1	-	3	-	12	-	9	5	2	31	87.5
UT	92	1	-	14	2	17	-	34	-	24	35	81.5
WY	33	-	-	1	-	17	-	7	3	5	33	97.0
11TH	980	13	4	84	18	132	8	367	54	280	38	87.6
AL,N	117	-	2	8	2	17	-	56	9	23	37	89.7
AL,M	70	-	-	21	5	9	-	16	-	19	32	82.9
AL,S	70	-	-	2	-	3	-	35	1	29	44	97.1
FL,N	68	-	-	4	-	4	-	26	3	31	45	94.1
FL,M	213	7	1	16	2	47	7	68	9	56	36	87.8
FL,S	228	2	1	26	6	34	1	88	27	43	36	84.6
GA,N	101	1	-	3	2	14	-	45	2	34	41	94.1
GA,M	56	-	-	2	1	2	-	21	-	32	47	94.8
GA,S	35	3	-	2	-	2	-	12	3	13	41	85.7

NOTE: EXCLUDES REINSTATEMENTS AND TRANSFERS

Table E-7.

Federal Probation System - Persons Removed from Supervision

Without Violation and with Violation, by Type, During the Twelve-Month Period Ended September 30, 1994

TYPE OF SUPERVISION	TOTAL REMOVED	NO VIOLATION							
		TOTAL	Percent	EARLY TERMINATION		TERM EXPIRED		OTHER ¹	
				Total	Percent	Total	Percent	Total	Percent
TOTAL	33,047	24,848	75.2	4,784	14.5	19,730	59.7	334	1.0
FROM COURTS									
JUDGE PROBATION	11,069	9,573	86.5	1,868	16.9	7,623	68.9	82	0.7
U.S. MAGISTRATE JUDGE PROBATION	6,365	5,292	83.1	824	12.9	4,446	69.9	22	0.3
FROM INSTITUTIONS									
FEDERAL PAROLE	3,183	1,960	61.6	726	22.8	1,220	38.3	14	0.4
MANDATORY RELEASE	1,507	1,092	72.5	48	3.2	1,040	69.0	4	0.3
MILITARY PAROLE	339	278	82.0	28	8.3	247	72.9	3	0.9
SPECIAL PAROLE TERM	1,347	991	73.6	407	30.2	579	43.0	5	0.4
TERM OF SUPERVISED RELEASE	9,237	5,662	61.3	883	9.6	4,575	49.5	204	2.2

Table E-7. (Continued)

TYPE OF SUPERVISION	WITH VIOLATION							
	TOTAL	PERCENT	TECHNICAL VIOLATION ²		MINOR VIOLATION ³		MAJOR VIOLATION ⁴	
			Total	Percent	Total	Percent	Total	Percent
TOTAL	8,199	24.8	5,570	16.9	669	2.0	1,960	5.9
FROM COURTS								
JUDGE PROBATION	1,496	13.5	1,063	9.6	106	1.0	327	3.0
U.S. MAGISTRATE JUDGE PROBATION	1,073	16.9	791	12.4	156	2.5	126	2.0
FROM INSTITUTIONS								
FEDERAL PAROLE	1,223	38.4	749	23.5	104	3.3	370	11.6
MANDATORY RELEASE	415	27.5	262	17.4	24	1.6	129	8.6
MILITARY PAROLE	61	18.0	39	11.5	10	2.9	12	3.5
SPECIAL PAROLE TERM	356	26.4	236	17.5	26	1.9	94	7.0
TERM OF SUPERVISED RELEASE	3,575	38.7	2,430	26.3	243	2.6	902	9.8

NOTE: EXCLUDES REINSTATEMENTS, RE-RELEASES, AND DECEASED

¹ DEPORTED, RELEASED TO MILITARY, HOSPITALIZED, RELEASED FROM SUPERVISION DURING APPEAL, AND OTHER REMOVALS FOR REASONS NOT CONSTITUTING A VIOLATION OR NEW OFFENSE

² VIOLATION OF THE CONDITIONS OF SUPERVISION OTHER THAN CONVICTION FOR A NEW OFFENSE

³ CONVICTION FOR OFFENSES SUCH AS DRUNK DRIVING, DISORDERLY CONDUCT, PETTY THEFT, TRAFFIC VIOLATION, ETC. WHEN SENTENCE IS 90 DAYS OR LESS IMPRISONMENT, ONE YEAR OR LESS PROBATION, OR A FINE

⁴ INVOLVEMENT IN OR CONVICTION OF A NEW MAJOR OFFENSE, INCLUDING ABSCONDED FROM CUSTODY, ARRESTED ON ANOTHER CHARGE, OR CONVICTED AND SENTENCED TO MORE THAN 90 DAYS IMPRISONMENT OR MORE THAN ONE YEAR PROBATION

Table F.

**U.S. Bankruptcy Courts - Bankruptcy Cases Commenced, Terminated, and Pending
During the Twelve-Month Periods Ended September 30, 1993, and 1994**

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1993	1994	Percent Change	1993	1994	Percent Change	1993*	1994	Percent Change
TOTAL	897,231	837,797	-6.6	958,408	869,771	-9.3	1,152,824	1,120,850	-2.8
DC	1,332	1,365	2.5	1,369	1,460	6.6	1,706	1,611	-5.6
1ST	31,518	29,730	-5.7	32,302	31,082	-3.8	45,036	43,684	-3.0
ME	1,899	1,783	-6.1	1,920	1,849	-3.7	2,308	2,242	-2.9
MA	15,674	14,581	-7.0	16,109	15,710	-2.5	15,389	14,260	-7.3
NH	3,622	3,177	-12.3	3,480	2,913	-16.3	4,130	4,394	6.4
RI	3,422	3,047	-11.0	3,413	2,907	-14.8	2,346	2,486	6.0
PR	6,901	7,142	3.5	7,380	7,703	4.4	20,863	20,302	-2.7
2ND	60,718	56,950	-6.2	59,801	54,564	-8.8	70,962	73,348	3.4
CT	9,310	8,581	-7.8	8,912	8,896	-.2	8,502	8,187	-3.7
NY,N	8,862	8,351	-5.8	8,222	7,829	-4.8	11,437	11,959	4.6
NY,E	22,550	21,332	-5.4	21,033	19,498	-7.3	22,243	24,077	8.2
NY,S	12,118	11,275	-7.0	13,025	10,681	-18.0	17,059	17,653	3.5
NY,W	6,987	6,615	-5.3	7,683	6,742	-12.3	10,863	10,736	-1.2
VT	891	796	-10.7	926	918	-.9	858	736	-14.2
3RD	48,832	45,107	-7.6	51,225	46,032	-10.1	58,242	57,317	-1.6
DE	1,545	1,220	-21.0	1,757	1,023	-41.8	3,054	3,251	6.5
NJ	24,799	23,597	-4.9	25,291	23,218	-8.2	29,677	30,056	1.3
PA,E	11,810	10,867	-8.0	13,239	11,176	-15.6	13,752	13,443	-2.3
PA,M	4,667	3,960	-15.2	4,555	4,888	7.3	6,011	5,083	-15.4
PA,W	5,940	5,403	-9.1	6,313	5,673	-10.1	5,608	5,338	-4.8
VI	71	60	-15.5	70	54	-22.9	140	146	4.3
4TH	66,078	62,561	-5.3	68,723	63,692	-7.3	90,020	88,889	-1.3
MD	15,935	15,405	-3.3	17,595	17,388	-1.2	21,459	19,476	-9.3
NC,E	5,404	5,657	4.7	4,681	4,685	.1	7,905	8,877	12.3
NC,	4,184	4,294	2.6	3,913	4,263	8.9	11,711	11,742	.3
NC,W	3,707	3,315	-10.6	4,307	3,862	-10.3	11,469	10,922	-4.8
SC	6,649	6,400	-3.8	7,288	5,969	-18.1	10,308	10,739	4.2
VA,E	20,573	18,260	-11.3	20,953	18,464	-11.9	17,758	17,554	-1.2
VA,W	5,722	5,598	-2.2	6,252	5,411	-13.5	5,071	5,258	3.7
WV,N	1,382	1,316	-4.8	1,317	1,326	.7	1,400	1,390	-.7
WV,S	2,522	2,316	-8.2	2,417	2,324	-3.9	2,939	2,931	-.3

Table F. (Continued)

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1993	1994	Percent Change	1993	1994	Percent Change	1993*	1994	Percent Change
5TH	69,270	63,593	-8.2	74,993	64,068	-14.6	111,399	110,924	-.4
LA,E	4,951	4,489	-9.3	6,316	4,887	-22.6	6,917	6,519	-5.8
LA,M	1,359	1,498	10.2	1,731	1,444	-16.6	3,208	3,262	1.7
LA,W	6,722	6,371	-5.2	6,743	5,622	-16.6	10,544	11,293	7.1
MS,N	3,675	3,357	-8.7	3,766	3,662	-2.8	5,494	5,189	-5.6
MS,S	7,007	6,506	-7.2	8,156	7,489	-8.2	11,595	10,612	-8.5
TX,N	17,211	15,114	-12.2	19,146	14,637	-23.6	26,563	27,040	1.8
TX,E	4,260	4,534	6.4	3,806	3,957	4.0	7,105	7,682	8.1
TX,S	12,969	11,793	-9.1	13,728	11,984	-12.7	21,010	20,819	-.9
TX,W	11,116	9,931	-10.7	11,601	10,386	-10.5	18,963	18,508	-2.4
6TH	110,722	101,700	-8.2	121,194	102,142	-15.7	159,647	159,205	-.3
KY,E	5,631	5,328	-5.4	8,986	5,804	-35.4	8,122	7,646	-5.9
KY,W	6,790	6,428	-5.3	7,618	6,332	-16.9	6,565	6,661	1.5
MI,E	17,488	16,090	-8.0	17,013	15,809	-7.1	19,334	19,615	1.5
MI,W	6,857	6,385	-6.9	7,309	6,336	-13.3	8,102	8,151	.6
OH,N	17,698	15,380	-13.1	19,676	17,059	-13.3	18,772	17,093	-9.0
OH,S	18,732	16,695	-10.9	19,468	16,862	-13.4	28,000	27,833	-.6
TN,E	10,447	9,782	-6.4	10,000	8,808	-11.9	19,401	20,375	5.0
TN,M	10,160	9,076	-10.7	13,554	8,647	-36.2	21,119	21,548	2.0
TN,W	16,919	16,536	-2.3	17,570	16,485	-6.2	30,232	30,283	.2
7TH	74,967	70,724	-5.7	80,952	78,570	-3.0	77,373	69,527	-10.2
IL,N	29,989	28,764	-4.1	30,695	33,522	9.2	35,714	30,956	-13.3
IL,C	6,836	6,286	-8.1	7,500	6,165	-17.8	6,952	7,073	1.7
IL,S	3,424	3,358	-1.9	3,714	3,371	-9.2	3,623	3,610	-.4
IN,N	8,694	7,920	-8.9	9,441	8,860	-6.2	8,976	8,036	-10.5
IN,S	15,009	13,958	-7.0	15,141	13,917	-8.1	10,805	10,846	.4
WI,E	7,304	6,974	-4.5	10,557	8,873	-16.0	7,486	5,587	-25.4
WI,W	3,711	3,464	-6.7	3,904	3,862	-1.1	3,817	3,419	-10.4
8TH	50,412	46,353	-8.1	55,550	49,299	-11.3	61,966	59,020	-4.8
AR,E	4,427	4,052	-8.5	5,188	4,567	-12.0	8,302	7,787	-6.2
AR,W	2,924	2,600	-11.1	3,045	2,496	-18.0	3,494	3,598	3.0
IA,N	2,212	2,114	-4.4	2,506	2,137	-14.7	1,535	1,512	-1.5
IA,S	3,447	3,266	-5.3	3,760	3,502	-6.9	2,835	2,599	-8.3
MN	15,085	13,827	-8.3	16,355	14,368	-12.2	18,193	17,652	-3.0
MO,E	8,451	7,857	-7.0	9,286	8,012	-13.7	13,424	13,269	-1.2
MO,W	7,434	6,719	-9.6	8,089	6,997	-13.5	5,876	5,598	-4.7
NE	3,821	3,527	-7.7	4,468	4,548	1.8	6,273	5,252	-16.3
ND	1,170	1,145	-2.1	1,211	1,217	.5	794	722	-9.1
SD	1,441	1,246	-13.5	1,642	1,455	-11.4	1,240	1,031	-16.9

Table F. (Continued)

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1993	1994	Percent Change	1993	1994	Percent Change	1993*	1994	Percent Change
9TH	223,828	207,847	-7.1	239,593	225,934	-5.7	262,808	244,719	-6.9
AK	936	869	-7.2	1,252	999	-20.2	1,394	1,264	-9.3
AZ	18,133	16,149	-11.0	23,756	18,655	-21.5	25,786	23,280	-9.7
CA,N	23,764	25,428	-5.0	27,766	25,272	-9.0	35,002	35,158	.4
CA,E	23,684	21,814	-7.9	25,199	24,004	-4.8	23,048	20,858	-9.5
CA,C	93,891	84,921	-9.6	102,889	94,780	-7.9	96,870	87,011	-10.2
CA,S	14,429	14,258	-1.2	11,014	16,129	46.4	25,304	23,433	-7.4
HI	1,486	1,566	5.4	1,284	1,753	36.5	1,413	1,226	-13.2
ID	3,787	3,317	-12.4	4,247	3,614	-14.9	5,296	4,999	-5.6
MT	1,868	1,891	1.2	1,809	1,930	6.7	2,154	2,115	-1.8
NV	7,989	7,448	-6.8	9,300	8,831	-5.1	12,033	10,650	-11.5
OR	12,967	12,708	-2.0	12,731	12,379	-2.8	15,953	16,282	2.1
WA,E	3,558	3,336	-6.2	4,190	3,670	-7.6	4,179	3,645	-12.8
WA,W	14,092	14,084	-.1	14,118	13,665	-3.2	14,305	14,724	2.9
GUAM	34	53	55.9	33	45	36.4	53	61	15.1
NMI	7	5	-28.6	3	8	166.7	16	13	-18.8
10TH	48,826	45,000	-7.8	55,940	47,671	-14.4	55,680	52,809	-5.2
CO	14,460	12,993	-10.2	18,827	14,610	-22.4	15,801	14,184	-10.2
KS	8,168	7,845	-4.0	8,842	7,947	-10.1	11,415	11,313	-.9
NM	4,069	3,500	-14.0	4,226	3,525	-16.6	4,006	3,981	-.6
OK,N	4,325	3,908	-9.7	4,598	4,739	3.1	5,322	4,491	-15.6
OK,E	1,605	1,620	.9	1,483	1,562	5.3	1,069	1,127	5.4
OK,W	7,844	7,369	-6.1	8,996	6,805	-24.4	8,021	8,585	7.0
UT	7,125	6,595	-7.4	7,451	7,395	-.8	8,603	7,803	-9.3
WY	1,230	1,170	-4.9	1,517	1,288	-15.1	1,443	1,325	-8.2
11TH	110,931	106,867	-3.7	116,766	105,057	-10.0	157,967	159,797	1.1
AL,N	17,800	16,230	-8.8	16,956	15,813	-6.8	33,441	33,858	1.2
AL,M	4,728	4,852	2.6	4,820	5,007	3.9	10,308	10,153	-1.5
AL,S	2,240	2,602	16.2	2,457	2,041	-16.9	2,882	3,443	19.5
FL,N	2,564	2,308	-10.0	3,039	2,279	-25.0	2,347	2,376	1.2
FL,M	26,892	25,163	-6.4	34,021	26,366	-22.5	24,694	23,491	-4.9
FL,S	14,990	14,876	-.8	15,572	15,388	-1.2	13,290	12,778	-3.9
GA,N	26,044	25,503	-2.1	25,809	24,200	-6.2	38,883	40,186	3.4
GAM	8,710	8,432	-3.2	7,701	7,681	-.3	17,021	17,772	4.4
GA,S	6,963	6,901	-.9	6,391	6,282	-1.7	15,121	15,740	4.1

*REVISED

Table F-2.

U.S. Bankruptcy Courts - Business and Nonbusiness Cases Commenced, by Chapter of the Bankruptcy Code During the Twelve Month Period Ended September 30, 1994

Circuit and District	Total Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Business Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Non-business Filings	Chapter 7	Chapter 11	Chapter 13
TOTAL	837,797	571,971	15,920	931	248,942	54,425	30,781	13,379	931	9,301	783,372	541,190	2,541	239,641
DC	1,365	804	81	-	480	117	43	61	-	13	1,248	761	20	467
1ST	29,730	20,074	988	17	8,650	2,729	1,317	961	17	433	27,001	18,757	27	8,217
ME	1,783	1,498	35	1	249	306	219	35	1	51	1,477	1,279	-	198
MA	14,581	11,470	656	4	2,450	1,526	800	647	4	74	13,055	10,670	9	2,376
NH	3,177	2,844	67	1	265	121	54	65	1	1	3,056	2,790	2	264
RI	3,047	2,800	65	-	182	186	109	57	-	20	2,861	2,691	8	162
PR	7,142	1,462	165	11	5,504	590	135	157	11	287	6,552	1,327	8	5,217
2ND	56,950	43,952	2,155	39	10,793	3,952	1,737	1,707	39	458	52,998	42,215	448	10,335
CT	8,581	7,161	233	6	1,181	230	107	117	6	-	8,351	7,054	116	1,181
NY,N	8,351	6,807	123	20	1,401	743	448	113	20	162	7,608	6,359	10	1,239
NY,E	21,332	15,609	704	2	5,017	853	294	516	2	41	20,479	15,315	188	4,976
NY,S	11,275	8,996	937	-	1,332	1,113	274	809	-	20	10,162	8,722	128	1,312
NY,W	6,615	4,665	125	3	1,821	884	535	122	3	223	5,731	4,130	3	1,598
VT	796	714	33	8	41	129	79	30	8	12	667	635	3	29
3RD	45,107	30,328	1,729	13	13,037	3,547	1,742	1,381	13	411	41,560	28,586	348	12,626
DE	1,220	828	75	-	317	112	35	72	-	5	1,108	793	3	312
NJ	23,597	16,212	956	1	6,428	1,450	705	652	1	92	22,147	15,507	304	6,336
PA,E	10,867	5,763	372	2	4,730	860	371	360	2	127	10,007	5,392	12	4,603
PA,M	3,960	3,136	132	4	688	595	329	118	4	144	3,365	2,807	14	544
PA,W	5,403	4,359	185	6	853	501	288	170	6	37	4,902	4,071	15	816
VI	60	30	9	-	21	29	14	9	-	6	31	16	-	15
4TH	62,561	40,701	1,222	39	20,599	4,110	2,340	1,073	39	658	58,451	38,361	149	19,941
MD	15,405	10,984	434	3	3,984	1,329	716	423	3	187	14,076	10,268	11	3,797
NC,E	5,657	2,300	68	16	3,273	487	215	63	16	193	5,170	2,085	5	3,080
NC,M	4,294	1,204	45	-	3,045	248	166	45	-	37	4,046	1,038	-	3,008
NC,W	3,315	1,365	46	1	1,903	77	35	41	1	-	3,238	1,330	5	1,903
SC	6,400	3,212	187	6	2,995	194	71	103	6	14	6,206	3,141	84	2,981
VA,E	18,260	13,840	306	8	4,106	904	528	269	8	99	17,356	13,312	37	4,007
VA,W	5,598	4,603	79	2	914	574	403	78	2	91	5,024	4,200	1	823
WV,N	1,316	1,185	20	3	108	135	96	19	3	17	1,181	1,089	1	91
WV,S	2,316	2,008	37	-	271	162	110	32	-	20	2,154	1,898	5	251

Table F-2. (Continued)

Circuit and District	Total Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Business Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Non-business Filings	Chapter 7	Chapter 11	Chapter 13
5TH	63,593	33,362	1,160	123	28,943	4,225	2,014	1,000	123	1,083	59,358	31,348	160	27,860
LA,E	4,489	2,651	65	-	1,773	121	70	51	-	-	4,368	2,581	14	1,773
LA,M	1,498	1,050	22	3	423	59	29	21	3	6	1,439	1,021	1	417
LA,W	6,371	3,060	55	46	3,210	432	243	46	46	97	5,939	2,817	9	3,113
MS,N	3,357	2,118	31	9	1,199	113	59	30	9	15	3,244	2,059	1	1,184
MS,S	6,506	3,791	45	3	2,667	105	54	39	3	9	6,401	3,737	6	2,658
TX,N	15,114	7,565	310	35	7,204	1,660	787	292	35	546	13,454	6,778	18	6,658
TX,E	4,534	2,042	90	11	2,391	476	204	82	11	179	4,058	1,838	8	2,212
TX,S	11,793	6,150	335	7	5,297	645	267	266	7	101	11,148	5,883	69	5,196
TX,W	9,931	4,935	207	9	4,779	614	301	173	9	130	9,317	4,634	34	4,649
6TH	101,700	61,164	916	96	39,533	3,988	2,290	841	96	760	97,712	58,864	75	38,773
KY,E	5,328	4,437	43	2	846	211	132	42	2	35	5,117	4,305	1	811
KY,W	6,428	4,916	52	10	1,450	200	115	51	10	24	6,228	4,801	1	1,426
MI,E	16,090	11,426	218	14	4,432	644	387	193	14	50	15,446	11,039	25	4,382
MI,W	6,385	4,623	121	20	1,621	502	256	119	20	107	5,883	4,367	2	1,514
OH,N	15,380	12,030	128	13	3,209	674	445	114	13	102	14,706	11,585	14	3,107
OH,S	16,695	11,826	131	15	4,723	748	458	126	15	149	15,947	11,368	5	4,574
TN,E	9,782	4,481	54	13	5,233	349	166	54	13	115	9,433	4,315	-	5,118
TN,M	9,076	4,120	89	6	4,861	404	216	72	6	110	8,672	3,904	17	4,751
TN,W	16,536	3,295	80	3	13,158	256	115	70	3	68	16,280	3,180	10	13,090
7TH	70,724	56,319	753	111	13,541	3,726	2,454	712	111	449	66,998	53,865	41	13,092
IL,N	28,764	21,200	351	6	7,207	1,104	673	331	6	94	27,660	20,527	20	7,113
IL,C	6,286	5,457	48	19	762	378	254	48	19	57	5,908	5,203	-	705
IL,S	3,358	2,388	36	10	924	379	255	36	10	78	2,979	2,133	-	846
IN,N	7,920	6,712	83	11	1,114	376	242	77	11	46	7,544	6,470	6	1,068
IN,S	13,958	11,712	134	22	2,090	539	321	125	22	71	13,419	11,391	9	2,019
WI,E	6,974	5,874	45	7	1,048	390	292	44	7	47	6,584	5,582	1	1,001
WI,W	3,464	2,976	56	36	396	560	417	51	36	56	2,904	2,559	5	340
8TH	46,353	33,438	393	190	12,330	4,084	2,731	370	190	791	42,269	30,707	23	11,539
AR,E	4,052	1,992	25	11	2,024	245	110	22	11	102	3,807	1,882	3	1,922
AR,W	2,600	1,677	22	13	888	126	68	19	13	26	2,474	1,609	3	862
IA,N	2,114	2,031	22	9	52	229	191	20	9	9	1,885	1,840	2	43
IA,S	3,266	2,843	19	2	402	268	221	19	2	26	2,998	2,622	-	376
MN	13,827	9,668	102	25	4,032	2,025	1,421	101	25	478	11,802	8,247	1	3,554
MO,E	7,857	4,656	54	9	3,137	257	162	50	9	35	7,600	4,494	4	3,102
MO,W	6,719	5,586	102	15	1,016	445	279	93	15	58	6,274	5,307	9	958
NE	3,527	2,791	21	48	666	188	100	20	48	19	3,339	2,691	1	647
ND	1,145	1,058	8	27	52	132	81	8	27	16	1,013	977	-	36
SD	1,246	1,136	18	31	61	169	98	18	31	22	1,077	1,038	-	39

Table F-2. (Continued)

Circuit and District	Total Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Business Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Non-business Filings	Chapter 7	Chapter 11	Chapter 13
9TH	207,847	159,727	4,620	160	43,333	16,552	9,988	3,660	160	2,737	191,295	149,739	960	40,596
AK	869	757	37	1	74	171	111	36	1	23	698	646	1	51
AZ	16,149	12,358	496	12	3,280	1,174	538	431	12	190	14,975	11,820	65	3,090
CA,N	25,428	18,478	753	14	6,180	2,876	1,588	552	14	719	22,552	16,890	201	5,461
CA,E	21,814	16,668	351	45	4,749	2,319	1,326	305	45	642	19,495	15,342	46	4,107
CA,C	84,921	68,320	1,951	11	14,639	6,534	4,606	1,463	11	454	78,387	63,714	488	14,185
CA,S	14,258	10,344	295	5	3,614	415	195	206	5	9	13,843	10,149	89	3,605
HI	1,566	1,411	51	2	102	171	112	47	2	10	1,395	1,299	4	92
ID	3,317	2,276	57	25	959	354	163	55	25	111	2,963	2,113	2	848
MT	1,691	1,530	23	20	318	157	78	22	20	37	1,734	1,452	1	281
NV	7,448	5,451	184	2	1,811	402	159	171	2	70	7,046	5,292	13	1,741
OR	12,708	8,769	76	12	3,851	861	501	72	12	276	11,847	8,268	4	3,575
WA,E	3,336	2,713	61	10	552	335	183	58	10	84	3,001	2,530	3	468
WA,W	14,084	10,607	282	1	3,194	763	414	239	1	109	13,321	10,193	43	3,085
GUAM	53	40	3	-	10	17	11	3	-	3	36	29	-	7
NMI	5	5	-	-	-	3	3	-	-	-	2	2	-	-
10TH	45,000	35,155	475	63	9,283	2,697	1,753	444	83	413	42,303	33,402	31	8,870
CO	12,993	10,026	106	12	2,846	752	528	100	12	109	12,241	9,498	6	2,737
KS	7,845	6,123	73	21	1,628	407	256	65	21	65	7,438	5,867	8	1,563
NM	3,500	2,797	72	2	629	293	151	65	2	75	3,207	2,646	7	554
OK,N	3,908	3,213	42	1	652	425	334	40	1	50	3,483	2,879	2	602
OK,E	1,620	1,431	9	10	170	106	76	7	10	13	1,514	1,355	2	157
OK,W	7,369	5,936	69	29	1,334	366	221	67	29	48	7,003	5,715	2	1,286
UT	6,595	4,567	78	2	1,948	242	126	75	2	39	6,353	4,441	3	1,909
WY	1,170	1,062	26	6	76	106	61	25	6	14	1,064	1,001	1	62
11TH	106,867	56,957	1,428	60	48,420	4,698	2,372	1,169	60	1,095	102,169	54,595	259	47,325
AL,N	16,230	5,246	122	5	10,857	447	174	94	5	174	15,783	5,072	28	10,683
AL,M	4,852	1,583	19	3	3,247	252	126	17	3	106	4,600	1,457	2	3,141
AL,S	2,602	1,409	22	1	1,170	33	15	17	1	-	2,569	1,394	5	1,170
FL,N	2,308	1,991	56	11	250	133	55	43	11	24	2,175	1,936	13	226
FL,M	25,163	20,831	477	9	3,845	1,220	667	392	9	151	23,943	20,164	85	3,694
FL,S	14,876	12,092	407	-	2,376	896	551	320	-	24	13,980	11,541	87	2,352
GA,N	25,503	8,927	242	1	16,333	1,255	608	211	1	435	24,248	8,319	31	15,898
GA,M	8,432	3,074	40	23	5,295	101	34	33	23	11	8,331	3,040	7	5,284
GA,S	6,901	1,804	43	7	5,047	361	142	42	7	170	6,540	1,662	1	4,877

*TOTAL BUSINESS FILINGS INCLUDE TOTALS FROM THE FOLLOWING SECTIONS AND CHAPTERS IN ADDITION TO THE TOTALS FROM CHAPTER 7, CHAPTER 11, CHAPTER 12 AND CHAPTER 13 CASES:

MA - SECTION 304 = 01	NY,S - SECTION 304 = 10	NY,W - SECTION 304 = 01	TX,S - CHAPTER 9 = 04
TX,W - SECTION 304 = 01	TN,E - CHAPTER 9 = 01	MO,E - CHAPTER 9 = 01	NE - CHAPTER 9 = 01
AZ - CHAPTER 9 = 03	CA,N - CHAPTER 9 = 02	CA,N - SECTION 304 = 01	CA,E - CHAPTER 9 = 01
CO - CHAPTER 9 = 03	OK,W - SECTION 304 = 01	FL,M - SECTION 304 = 01	FL,S - SECTION 304 = 01

Table F-8.

**U.S. Bankruptcy Courts - Adversary Proceedings Commenced,
Terminated, and Pending Under the Bankruptcy Code
During the Twelve-Month Period Ended September 30, 1994**

Circuit and District	Pending Oct. 1, 1993	Filed	Terminated	Pending Sept. 30, 1994
TOTAL	125,179	66,222	74,566	116,835
DC	634	152	431	355
1ST	3,459	2,184	2,221	3,422
ME	254	176	176	254
MA	2,178	1,284	1,354	2,108
NH	351	180	173	358
RI	219	277	238	258
PR	457	267	280	444
2ND	11,616	4,717	6,037	10,296
CT	2,269	892	854	2,307
NY,N	796	424	416	804
NY,E	1,904	1,212	1,430	1,686
NY,S	6,217	1,750	2,808	5,159
NY,W	369	373	447	295
VT	61	66	82	45
3RD	6,529	4,580	5,673	5,436
DE	261	153	119	295
NJ	3,623	1,816	2,568	2,871
PA,E	1,054	1,372	1,465	961
PA,M	810	551	565	796
PA,W	734	681	948	467
VI	47	7	8	46
4TH	6,910	4,394	3,958	7,346
MD	2,886	1,539	1,067	3,358
NC,E	289	275	301	263
NC,M	336	157	204	289
NC,W	953	391	604	740
SC	180	322	308	194
VA,E	1,266	989	778	1,477
VA,W	509	368	443	434
WV,N	189	135	122	202
WV,S	302	218	131	389

Table F-8. (Continued)

Circuit and District	Pending Oct. 1, 1993	Filed	Terminated	Pending Sept. 30, 1994
5TH	8,592	5,185	5,546	8,231
LA,E	637	309	324	622
LA,M	186	109	90	205
LA,W	662	261	295	628
MS,N	422	319	344	397
MS,S	919	511	524	906
TX,N	2,574	1,441	1,552	2,463
TX,E	341	374	413	302
TX,S	1,865	1,160	1,198	1,827
TX,W	986	701	806	881
6TH	10,460	7,014	8,161	9,313
KY,E	670	282	417	535
KY,W	278	229	275	232
MI,E	1,488	1,681	1,430	1,739
MI,W	751	481	787	445
OH,N	1,705	1,250	1,496	1,459
OH,S	1,700	749	1,171	1,278
TN,E	1,204	599	694	1,109
TN,M	1,015	504	413	1,106
TN,W	1,649	1,239	1,478	1,410
7TH	6,449	4,681	5,686	5,444
IL,N	2,136	2,182	2,039	2,279
IL,C	818	447	728	537
IL,S	144	273	250	167
IN,N	786	448	555	679
IN,S	1,129	711	788	1,052
WI,E	837	398	830	405
WI,W	599	222	496	325
8TH	3,994	3,200	3,655	3,539
AR,E	283	360	313	330
AR,W	635	189	507	317
IA,N	308	191	164	335
IA,S	249	146	187	208
MN	745	964	871	838
MO,E	652	586	601	637
MO,W	396	341	398	339
NE	544	257	413	388
ND	51	77	101	27
SD	131	89	100	120

Table F-8. (Continued)

Circuit and District	Pending Oct. 1, 1993	Filed	Terminated	Pending Sept. 30, 1994
9TH	32,887	18,425	18,459	32,853
AK	348	145	128	365
AZ	2,122	1,423	1,548	1,997
CA,N	4,295	2,439	1,842	4,892
CA,E	1,956	1,408	1,796	1,568
CA,C	15,788	8,132	7,771	16,149
CA,S	3,205	977	1,252	2,930
HI	274	112	201	185
ID	421	396	245	572
MT	161	101	115	147
NV	954	490	728	716
OR	739	1,189	1,159	769
WA,E	518	202	246	474
WA,W	2,094	1,390	1,412	2,072
GUAM	11	20	14	17
NMI	1	1	2	-
10TH	6,516	3,237	3,869	5,884
CO	1,801	768	1,287	1,282
KS	1,759	663	690	1,732
NM	303	343	344	302
OK,N	632	406	445	593
OK,E	113	110	96	127
OK,W	949	341	221	1,069
UT	738	548	706	580
WY	221	58	80	199
11TH	27,133	8,453	10,870	24,716
AL,N	1,463	2,589	2,495	1,557
AL,M	394	185	216	363
AL,S	799	293	352	740
FL,N	123	134	131	126
FL,M	20,706	1,746	4,226	18,226
FL,S	880	1,422	1,257	1,045
GA,N	1,820	1,281	1,228	1,873
GA,M	261	468	431	298
GA,S	687	335	534	488

Table G-1.

**U.S. Court of International Trade - Cases Filed and Terminated
During the Twelve-Month Periods Ended September 30, 1993, and 1994**

Summary of Workload	1993	1994	Increase/Decrease
Cases Pending on October 1	2,537	2,370	-167
Total Cases Filed	896	797	-99
Total Cases Terminated	1,063	765	-298
After Trial, Hearing, or Submission	144	162	18
After Submission on Agreed Statement of Facts	436	292	-144
After Dispositive Order	103	68	-35
After Dismissal	380	243	-137
Cases Pending on September 30	2,370	2402	32

Table G-2A.

**U.S. Court of Federal Claims - Cases Filed, Terminated, and Pending
For the Year Ended September 30, 1994**

TYPE OF CASE	PENDING OCTOBER 1, 1993	FILED	TERMINATED	PENDING SEPTEMBER 30, 1994
Total Cases	4,123	884	1,350	3,657
Service Pay	74	52	56	70
Civilian Pay	138	79	44	173
Contract	594	299	326	567
Native American	31	4	6	29
INCC (Transfer)	23	0	1	22
Patent	26	9	10	25
Property (taken)	164	77	53	188
Tax	396	145	152	389
CLA Review	3	10	4	9
Transportation	33	11	3	41
Miscellaneous	25	71	64	32
Oil Spill	3	0	1	2
Declaratory judgments (contract)	7	13	12	8
Tris	4	0	4	0
Congressional Reference Cases*	159	87	72	174
Vaccine Compensation*	2,443	27	542	1,928

*THE CONGRESSIONAL REFERENCE CASES ARE RECEIVED PURSUANT TO TITLE 28 U.S.C. SECTION 1492 AND THE VACCINE CASES ARE RECEIVED PURSUANT TO 42 U.S.C. SECTION 300AA-1 ET SEQ.

Table G-2B.**U.S. Court of Federal Claims - Judgments, and Appeals
For the Year Ended September 30, 1994**

Amount of Judgments	
Number of cases terminated	1,350
Amount claimed	\$6,635,964,000
Judgments for plaintiffs/petitioners*	\$236,746,630
Amount of above judgments for plaintiffs carrying interest	\$134,728,070
Judgments on defendants' counterclaims or offsets	\$15,849,740
Amount of above judgments for defendants on counterclaims or offsets carrying interest	\$4,007,085
Appeals to the U.S. Court of Appeals for the Federal Circuit	
Appeals pending October 1, 1993	161
Appeals filed October 1, 1993, to September 30, 1994	159
Appeals terminated October 1, 1993, to September 30, 1994	167
Affirmed	96
Reversed (including those in part)	31
Appeals dismissed	40
Appeals pending September 30, 1994	154

* ANNUITY AMOUNTS INCLUDED WHEN AVAILABLE.

Table H-1.

U.S. District Courts - Pretrial Services Act

Cases Activated for the Twelve-Month Period Ended September 30, 1994

Circuit and District	PSA Cases Activated	TYPE OF CASE ACTIVATED								Total* Pretrial Diversions
		Total Less Transfers	Complaints	Indictment/ Information	Material Witness	Superseding	Other	Transfers Received	Transfers Out	
TOTAL	56,070	52,291	24,462	25,433	305	593	1,498	3,779	4,724	2,273
1ST	1,722	1,580	551	927	3	52	47	142	155	21
ME	162	147	43	96	0	4	4	15	6	3
MA	638	577	190	349	1	20	17	61	84	3
NH	150	117	21	87	0	9	0	33	8	9
RI	153	146	60	85	0	0	1	7	15	0
PR	619	593	237	310	2	19	25	26	42	6
2ND	5,005	4,726	3,335	1,238	9	45	99	279	392	256
CT	289	278	91	180	1	0	6	11	13	22
NY,N	501	436	196	201	5	15	19	65	16	6
NY,E	1,844	1,759	1,493	239	1	2	24	85	183	156
NY,S	1,742	1,678	1,266	362	2	6	42	64	145	41
NY,W	509	471	242	200	0	22	7	38	27	24
VT	120	104	47	56	0	0	1	16	8	7
3RD	3,286	3,086	1,357	1,632	10	41	48	200	274	207
DE	108	100	17	80	0	0	3	8	6	4
NJ	1,131	1,062	642	358	10	23	29	69	170	124
PA,E	929	873	246	604	0	15	8	56	46	8
PA,M	333	298	60	232	0	1	5	35	24	37
PA,W	385	355	48	307	0	0	0	30	26	32
VI	400	398	344	51	0	2	1	2	2	2
4TH	5,925	5,507	1,648	3,846	23	54	136	418	263	351
MD	682	650	350	288	2	14	16	32	46	53
NC,E	973	929	193	723	1	9	3	44	43	49
NC,M	351	321	49	225	0	0	47	30	29	19
NC,W	681	608	157	430	1	5	15	73	29	8
SC	998	934	268	633	5	3	25	64	43	39
VA,E	1,433	1,325	448	852	12	0	13	108	53	155
VA,W	439	399	77	303	0	15	4	40	15	5
WV,N	125	108	22	86	0	0	0	17	1	6
WV,S	243	233	84	126	2	8	13	10	4	17

Table H-1. (Continued)

Circuit and District	PSA Cases Activated	TYPE OF CASE ACTIVATED							Transfers Out	Total* Pretrial Diversions
		Total Less Transfers	Complaints	Indictment/ Information	Material Witness	Superceding	Other	Transfers Received		
5TH	7,630	6,971	3,231	3,579	44	49	68	659	678	295
LA,E	512	482	215	258	4	3	2	30	40	36
LA,M	89	87	44	42	0	0	1	2	14	1
LA,W	301	267	45	218	0	0	4	34	42	13
MS,N	194	172	29	140	0	0	3	22	8	3
MS,S	375	352	93	230	0	3	26	23	15	11
TX,N	951	865	385	479	0	1	0	86	95	64
TX,E	530	420	108	305	0	0	7	110	26	27
TX,S	2,355	2,196	1,304	821	15	34	22	159	298	25
TX,W	2,323	2,130	1,008	1,086	25	8	3	193	140	115
6TH	5,264	4,944	1,752	2,871	4	144	173	320	306	194
KY,E	430	403	151	235	0	0	17	27	25	15
KY,W	317	300	47	218	2	0	33	17	18	15
MI,E	1,427	1,347	660	548	1	125	13	80	57	91
MI,W	392	352	50	283	0	15	4	40	15	4
OH,N	703	675	220	441	0	2	12	28	41	7
OH,S	688	671	295	369	0	2	5	17	27	0
TN,E	540	483	103	363	1	0	16	57	40	17
TN,M	340	307	85	173	0	0	49	33	44	24
TN,W	427	406	141	241	0	0	24	21	39	21
7TH	2,426	2,222	968	1,142	3	23	86	204	244	73
IL,N	837	779	514	208	1	17	39	58	140	52
IL,C	202	184	75	106	0	1	2	18	10	4
IL,S	277	236	67	166	2	0	1	41	17	1
IN,N	355	328	84	234	0	3	7	27	24	2
IN,S	311	283	131	150	0	0	2	28	23	0
WI,E	312	288	85	173	0	2	28	24	24	3
WI,W	132	124	12	105	0	0	7	8	6	11
8TH	3,077	2,828	769	2,003	0	13	43	249	182	264
AR,E	357	333	37	292	0	3	1	24	21	51
AR,W	166	156	55	101	0	0	0	10	6	51
IA,N	145	116	15	96	0	2	3	29	14	3
IA,S	182	158	26	131	0	0	1	24	18	9
MN	555	501	181	312	0	0	8	54	32	0
MO,E	476	448	177	261	0	0	10	28	32	102
MO,W	507	463	168	283	0	4	8	44	31	23
NE	258	241	37	199	0	3	2	17	13	13
ND	172	159	39	113	0	0	7	13	8	7
SD	259	253	34	215	0	1	3	6	7	5

Table H-1. (Continued)

Circuit and District	PSA Cases Activated	TYPE OF CASE ACTIVATED							Transfers Out	Total* Pretrial Diversions
		Total Less Transfers	Complaints	Indictment/ Information	Material Witness	Superceding	Other	Transfers Received		
9TH	12,347	11,821	7,476	3,520	130	84	611	526	1,166	279
AK	273	261	46	182	0	1	32	12	13	19
AZ	2,285	2,208	1,733	380	4	5	86	77	153	42
CA,N	1,003	938	411	419	1	16	91	65	111	34
CA,E	686	623	358	239	8	5	13	63	70	3
CA,C	2,252	2,198	1,362	630	102	9	95	54	438	29
CA,S	2,832	2,775	2,540	164	0	2	69	57	61	8
HI	257	249	110	126	3	1	9	8	40	0
ID	172	154	24	110	0	0	20	18	20	6
MT	209	187	36	146	0	1	4	22	7	32
NV	696	655	315	282	1	27	30	41	110	6
OR	776	734	193	389	4	12	136	42	64	8
WA,E	332	330	146	177	3	1	3	2	13	26
WA,W	574	509	202	276	4	4	23	65	66	66
GUAM	0	0	0	0	0	0	0	0	0	0
NMI	0	0	0	0	0	0	0	0	0	0
10TH	3,076	2,884	1,514	1,218	59	9	84	192	219	132
CO	417	381	208	164	3	1	5	36	62	11
KS	375	358	27	319	0	1	11	17	22	37
NM	1,075	1,039	738	231	56	0	14	36	57	14
OK,N	240	208	25	169	0	0	14	32	7	15
OK,E	80	72	7	62	0	0	3	8	15	6
OK,W	564	533	378	141	0	0	14	31	28	18
UT	241	215	108	83	0	7	17	26	23	22
WY	84	78	23	49	0	0	6	6	5	9
11TH	6,312	5,722	1,861	3,657	20	79	105	590	845	201
AL,N	336	322	62	256	1	0	3	14	22	60
AL,M	230	190	58	131	0	0	1	40	10	2
AL,S	283	243	56	182	0	0	5	40	16	26
FL,N	523	438	119	289	0	5	25	85	70	0
FL,M	1,322	1,159	338	799	2	4	16	163	191	56
FL,S	2,204	2,081	813	1,160	16	67	25	123	367	2
GA,N	728	655	352	292	1	0	10	73	119	4
GA,M	410	391	24	354	0	1	12	19	22	9
GA,S	276	243	39	194	0	2	8	33	28	42

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA.

*INCLUDES PSA CASES WHERE THE DEFENDANT WAS DIVERTED INTO THE DIVERSION PROGRAM

Table H-2.

**U.S. District Courts - Pretrial Services Act, PSA Interviews
and Type of Bail Report for the Twelve-Month Period Ended September 30, 1994**

Circuit & District	PSA Cases Activated	INTERVIEW STATUS						TYPE OF REPORT									
		INTERVIEWED		NOT INTERVIEWED*		REFUSED INTERVIEW		PREBAIL REPORTS				POSTBAIL REPORTS		OTHER REPORTS		NO REPORTS MADE	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	With Recom.	Without Recom.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	56,070	45,101	80.4	6,712	12.0	4,257	7.6	47,707	85.1	44,535	3,172	4,759	8.5	1,349	2.4	2,255	4.0
1ST	1,722	1,534	89.1	127	7.4	61	3.5	1,586	92.1	1,573	13	79	4.6	32	1.9	25	1.5
ME	162	153	94.4	4	2.5	5	3.1	159	98.1	159	0	0	.0	3	1.9	0	.0
MA	638	538	84.3	75	11.8	25	3.9	590	92.5	585	5	36	5.6	0	.0	12	1.9
NH	150	107	71.3	38	25.3	5	3.3	97	64.7	93	4	21	14.0	26	17.3	6	4.0
RI	153	152	99.3	1	.7	0	.0	153	100.0	153	0	0	.0	0	.0	0	.0
PR	619	584	94.3	9	1.5	26	4.2	587	94.8	583	4	22	3.6	3	.5	7	1.1
2ND	5,005	4,720	94.3	184	3.7	101	2.0	4,645	92.8	4,487	158	162	3.2	66	1.3	132	2.6
CT	289	182	63.0	82	28.4	25	8.7	183	63.3	173	10	41	14.2	12	4.2	53	18.3
NY,N	501	486	97.0	10	2.0	5	1.0	466	93.0	362	104	12	2.4	20	4.0	3	.6
NY,E	1,844	1,837	99.6	2	.1	5	.3	1,837	99.6	1,824	13	2	.1	1	.1	4	.2
NY,S	1,742	1,697	97.4	32	1.8	13	.7	1,648	94.6	1,642	6	48	2.8	15	.9	31	1.8
NY,W	509	420	82.5	39	7.7	50	9.8	417	81.9	392	25	51	10.0	7	1.4	34	6.7
VT	120	98	81.7	19	15.8	3	2.5	94	78.3	94	0	8	6.7	11	9.2	7	5.8
3RD	3,286	3,017	91.8	216	6.6	53	1.6	2,575	78.4	2,478	97	182	5.5	282	8.6	247	7.5
DE	108	98	90.7	7	6.5	3	2.8	88	81.5	88	0	19	17.6	0	.0	1	.9
NJ	1,131	1,029	91.0	87	7.7	15	1.3	1,020	90.2	998	22	27	2.4	35	3.1	49	4.3
PA,E	929	915	98.5	8	.9	6	.6	822	88.5	775	47	75	8.1	5	.5	27	2.9
PA,M	333	273	82.0	45	13.5	15	4.5	325	97.6	319	6	0	.0	1	.3	7	2.1
PA,W	385	371	96.4	6	1.6	8	2.1	272	70.6	267	5	42	10.9	2	.5	69	17.9
VI	400	331	82.8	63	15.8	6	1.5	48	12.0	31	17	19	4.8	239	59.8	94	23.5
4TH	5,925	4,968	83.8	752	12.7	205	3.5	4,566	77.1	4,271	295	869	14.7	147	2.5	343	5.8
MD	682	641	94.0	3	.4	38	5.6	642	94.1	628	14	27	4.0	6	.9	7	1.0
NC,E	973	594	61.0	368	37.8	11	1.1	954	98.0	953	1	15	1.5	0	.0	4	.4
NC,M	351	304	86.6	43	12.3	4	1.1	300	85.5	297	3	6	1.7	9	2.6	36	10.3
NC,W	681	612	89.9	50	7.3	19	2.8	318	46.7	274	44	281	41.3	33	4.8	49	7.2
SC	998	896	89.8	74	7.4	28	2.8	727	72.8	583	144	198	19.8	37	3.7	36	3.6
VA,E	1,433	1,277	89.1	109	7.6	47	3.3	1,050	73.3	968	82	263	18.4	42	2.9	78	5.4
VA,W	439	367	83.6	41	9.3	31	7.1	353	80.4	348	5	59	13.4	2	.5	25	5.7
WV,N	125	83	66.4	41	32.8	1	.8	11	8.8	11	0	9	7.2	4	3.2	101	80.8
WV,S	243	194	79.8	23	9.5	26	10.7	211	86.8	209	2	11	4.5	14	5.8	7	2.9

Table H-2. (Continued)

Circuit & District	PSA Cases Activated	INTERVIEW STATUS						TYPE OF REPORT									
		INTERVIEWED		NOT INTERVIEWED*		REFUSED INTERVIEW		PREBAIL REPORTS				POSTBAIL REPORTS		OTHER REPORTS		NO REPORTS MADE	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	With Recom.	Without Recom.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	7,630	6,854	89.8	454	6.0	322	4.2	7,013	91.9	6,816	197	303	4.0	141	1.8	173	2.3
LA,E	512	430	84.0	4	.8	78	15.2	511	99.8	510	1	1	.2	0	.0	0	.0
LA,M	89	85	95.5	1	1.1	3	3.4	85	95.5	84	1	2	2.2	0	.0	2	2.2
LA,W	301	270	89.7	23	7.6	8	2.7	290	96.3	286	4	1	.3	6	2.0	4	1.3
MS,N	194	169	87.1	22	11.3	3	1.5	165	85.1	161	4	17	8.8	2	1.0	10	5.2
MS,S	375	364	97.1	5	1.3	6	1.6	371	98.9	370	1	4	1.1	0	.0	0	.0
TX,N	951	842	88.5	76	8.0	33	3.5	808	85.0	789	19	58	6.1	24	2.5	61	6.4
TX,E	530	445	84.0	82	15.5	3	.6	431	81.3	412	19	9	1.7	65	12.3	25	4.7
TX,S	2,355	2,214	94.0	65	2.8	76	3.2	2,148	91.2	2,035	113	157	6.7	17	.7	33	1.4
TX,W	2,323	2,035	87.6	176	7.6	112	4.8	2,204	94.9	2,169	35	54	2.3	27	1.2	38	1.6
6TH	5,264	4,553	86.5	571	10.8	140	2.7	4,331	82.3	4,195	136	497	9.4	98	1.9	338	6.4
KY,E	430	377	87.7	44	10.2	9	2.1	345	80.2	342	3	41	9.5	16	3.7	28	6.5
KY,W	317	279	88.0	30	9.5	8	2.5	68	21.5	59	9	116	36.6	53	16.7	80	25.2
MI,E	1,427	1,406	98.5	9	.6	12	.8	1,231	86.3	1,185	46	126	8.8	9	.6	61	4.3
MI,W	392	378	96.4	6	1.5	8	2.0	377	96.2	368	9	4	1.0	0	.0	11	2.8
OH,N	703	554	78.8	110	15.6	39	5.5	682	97.0	677	5	10	1.4	1	.1	10	1.4
OH,S	688	506	73.5	167	24.3	15	2.2	679	98.7	664	15	8	1.2	1	.1	0	.0
TN,E	540	498	92.2	28	5.2	14	2.6	502	93.0	490	12	16	3.0	3	.6	19	3.5
TN,M	340	164	48.2	148	43.5	28	8.2	240	70.6	226	14	22	6.5	12	3.5	66	19.4
TN,W	427	391	91.6	29	6.8	7	1.6	207	48.5	184	23	154	36.1	3	.7	63	14.8
7TH	2,426	1,965	81.0	318	13.1	143	5.9	1,871	77.1	1,752	119	288	11.9	67	2.8	200	8.2
IL,N	837	616	73.6	198	23.7	23	2.7	481	57.5	458	23	178	21.3	21	2.5	157	18.8
IL,C	202	149	73.8	22	10.9	31	15.3	188	93.1	173	15	8	4.0	2	1.0	4	2.0
IL,S	277	231	83.4	33	11.9	13	4.7	256	92.4	212	44	4	1.4	2	.7	15	5.4
IN,N	355	337	94.9	6	1.7	12	3.4	337	94.9	329	8	15	4.2	0	.0	3	.8
IN,S	311	238	76.5	32	10.3	41	13.2	279	89.7	263	16	9	2.9	15	4.8	8	2.6
WI,E	312	282	90.4	13	4.2	17	5.4	209	67.0	200	9	66	21.2	27	8.7	10	3.2
WI,W	132	112	84.8	14	10.6	6	4.5	121	91.7	117	4	8	6.1	0	.0	3	2.3
8TH	3,077	2,804	91.1	156	5.1	117	3.8	2,691	87.5	2,631	60	140	4.5	108	3.5	138	4.5
AR,E	357	309	86.6	30	8.4	18	5.0	301	84.3	295	6	21	5.9	6	1.7	29	8.1
AR,W	166	151	91.0	4	2.4	11	6.6	101	60.8	98	3	36	21.7	2	1.2	27	16.3
IA,N	145	109	75.2	33	22.8	3	2.1	127	87.6	120	7	7	4.8	4	2.8	7	4.8
IA,S	182	143	78.6	31	17.0	8	4.4	164	90.1	159	5	8	4.4	1	.5	9	4.9
MN	555	484	87.2	45	8.1	26	4.7	469	84.5	468	1	18	3.2	51	9.2	17	3.1
MO,E	476	465	97.7	1	.2	10	2.1	472	99.2	470	2	4	.8	0	.0	0	.0
MO,W	507	500	98.6	2	.4	5	1.0	498	98.2	495	3	4	.8	1	.2	4	.8
NE	258	237	91.9	4	1.6	17	6.6	183	70.9	174	9	32	12.4	29	11.2	14	5.4
ND	172	158	91.9	5	2.9	9	5.2	134	77.9	116	18	4	2.3	8	4.7	26	15.1
SD	259	248	95.8	1	.4	10	3.9	242	93.4	236	6	6	2.3	6	2.3	5	1.9

Table H-2. (Continued)

Circuit & District	PSA Cases Activated	INTERVIEW STATUS						TYPE OF REPORT									
		INTERVIEWED		NOT INTERVIEWED*		REFUSED INTERVIEW		PREBAIL REPORTS				POSTBAIL REPORTS		OTHER REPORTS		NO REPORTS MADE	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	With Recom.	Without Recom.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	12,347	6,627	53.7	3,303	26.8	2,417	19.6	10,427	84.4	8,892	1,535	1,346	10.9	135	1.1	439	3.6
AK	273	160	58.6	96	35.2	17	6.2	240	87.9	185	55	2	.7	8	2.9	23	8.4
AZ	2,285	1,116	48.8	1,060	46.4	109	4.8	2,126	93.0	1,031	1,095	70	3.1	32	1.4	57	2.5
CA,N	1,003	528	52.6	456	45.5	19	1.9	456	45.5	306	150	466	46.5	20	2.0	61	6.1
CA,E	686	336	49.0	184	26.8	166	24.2	651	94.9	651	0	23	3.4	6	.9	6	.9
CA,C	2,252	1,905	84.6	158	7.0	189	8.4	2,126	94.4	2,117	9	25	1.1	14	.6	87	3.9
CA,S	2,832	516	18.2	970	34.3	1,346	47.5	2,159	76.2	2,070	89	607	21.4	33	1.2	33	1.2
HI	257	204	79.4	26	10.1	27	10.5	219	85.2	186	33	32	12.5	0	.0	6	2.3
ID	172	145	84.3	21	12.2	6	3.5	168	97.7	168	0	0	.0	0	.0	4	2.3
MT	209	173	82.8	34	16.3	2	1.0	153	73.2	146	7	3	1.4	15	7.2	38	18.2
NV	696	570	81.9	49	7.0	77	11.1	653	93.8	653	0	41	5.9	0	.0	2	.3
OR	776	338	43.6	136	17.5	302	38.9	742	95.6	739	3	24	3.1	3	.4	7	.9
WA,E	332	309	93.1	9	2.7	14	4.2	208	62.7	122	86	33	9.9	1	.3	90	27.1
WA,W	574	327	57.0	104	18.1	143	24.9	526	91.6	518	8	20	3.5	3	.5	25	4.4
GUAM	0	0	.0	0	.0	0	.0	0	.0	0	0	0	.0	0	.0	0	.0
NMI	0	0	.0	0	.0	0	.0	0	.0	0	0	0	.0	0	.0	0	.0
10TH	3,076	2,417	78.6	284	9.2	375	12.2	2,293	74.5	1,990	303	517	16.8	183	5.9	83	2.7
CO	417	377	90.4	5	1.2	35	8.4	359	86.1	355	4	15	3.6	32	7.7	11	2.6
KS	375	365	97.3	7	1.9	3	.8	360	96.0	359	1	7	1.9	2	.5	6	1.6
NM	1,075	889	82.7	74	6.9	112	10.4	635	59.1	460	175	419	39.0	8	.7	13	1.2
OK,N	240	224	93.3	9	3.8	7	2.9	232	96.7	228	4	5	2.1	0	.0	3	1.3
OK,E	80	56	70.0	15	18.8	9	11.3	76	95.0	67	9	0	.0	2	2.5	2	2.5
OK,W	564	209	37.1	161	28.5	194	34.4	414	73.4	322	92	3	.5	130	23.0	17	3.0
UT	241	228	94.6	7	2.9	6	2.5	153	63.5	138	15	62	25.7	7	2.9	19	7.9
WY	84	69	82.1	6	7.1	9	10.7	64	76.2	61	3	6	7.1	2	2.4	12	14.3
11TH	6,312	5,642	89.4	347	5.5	323	5.1	5,709	90.4	5,450	259	376	6.0	90	1.4	137	2.2
AL,N	336	290	86.3	36	10.7	10	3.0	306	91.1	298	8	15	4.5	7	2.1	8	2.4
AL,M	230	205	89.1	20	8.7	5	2.2	193	83.9	189	4	2	.9	0	.0	35	15.2
AL,S	283	263	92.9	13	4.6	7	2.5	260	91.9	248	12	15	5.3	2	.7	6	2.1
FL,N	523	418	79.9	70	13.4	35	6.7	448	85.7	416	32	45	8.6	12	2.3	18	3.4
FL,M	1,322	1,131	85.6	69	5.2	122	9.2	1,250	94.6	1,178	72	60	4.5	5	.4	7	.5
FL,S	2,204	2,039	92.5	74	3.4	91	4.1	1,976	89.7	1,866	110	170	7.7	44	2.0	14	.6
GA,N	728	652	89.6	36	4.9	40	5.5	674	92.6	664	10	24	3.3	7	1.0	23	3.2
GA,M	410	388	94.6	14	3.4	8	2.0	352	85.9	349	3	35	8.5	12	2.9	11	2.7
GA,S	276	256	92.8	15	5.4	5	1.8	250	90.6	242	8	10	3.6	1	.4	15	5.4

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA.

*INCLUDES DEFENDANTS NOT AVAILABLE FOR INTERVIEW AND TRANSFER-RECEIVED CASES WHERE THE DEFENDANT WAS INTERVIEWED IN ANOTHER DISTRICT

Table H-3.

U.S. District Courts - Pretrial Services Act, PSA Recommendations

Made at Initial Hearings for the Twelve-Month Period Ended September 30, 1994

Circuit & District	PSA Cases Activated	TYPE OF PSO RECOMMENDATION MADE								TYPE OF AUSA RECOMMENDATION MADE							
		PSO RECOMMENDED		DETENTION		FINANCIAL		NON-FINANCIAL		AUSA RECOMMENDED		DETENTION		FINANCIAL		NON-FINANCIAL	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	56,070	49,131	87.6	21,144	43.0	9,276	18.9	18,711	38.1	50,749	90.5	25,120	49.5	8,821	17.4	16,808	33.1
1ST	1,722	1,649	95.8	858	52.0	294	17.8	497	30.1	1,636	95.0	985	60.2	222	13.8	429	26.2
ME	162	158	97.5	60	38.0	63	39.9	35	22.2	141	87.0	64	45.4	54	38.3	23	16.3
MA	638	605	94.8	297	49.1	19	3.1	289	47.8	629	98.6	330	52.5	46	7.3	253	40.2
NH	150	139	92.7	35	25.2	9	6.5	95	68.3	144	96.0	41	28.5	11	7.6	92	63.9
RI	153	153	100.0	94	61.4	33	21.6	26	17.0	153	100.0	99	64.7	27	17.6	27	17.6
PR	619	594	96.0	372	62.6	170	28.6	52	8.8	569	91.9	451	79.3	84	14.8	34	6.0
2ND	5,005	4,714	94.2	1,872	39.7	1,230	26.1	1,812	34.2	4,939	98.7	2,391	48.4	945	19.1	1,803	32.5
CT	289	242	83.7	69	28.5	18	7.4	155	64.0	284	98.3	113	39.8	19	6.7	152	53.5
NY,N	501	463	92.4	232	50.1	92	19.9	139	30.0	486	97.0	286	58.8	67	13.8	133	27.4
NY,E	1,844	1,810	98.2	894	49.4	498	27.5	418	23.1	1,831	99.3	1,053	57.5	404	22.1	374	20.4
NY,S	1,742	1,667	95.7	556	33.4	459	27.5	652	39.1	1,729	99.3	780	45.1	264	15.3	685	39.6
NY,W	509	418	82.1	73	17.5	140	33.5	205	49.0	492	96.7	105	21.3	170	34.6	217	44.1
VT	120	114	95.0	48	42.1	23	20.2	43	37.7	117	97.5	54	46.2	21	17.9	42	35.9
3RD	3,286	2,979	90.7	1,158	38.9	620	20.8	1,201	40.3	3,197	97.3	1,335	41.8	587	18.4	1,275	39.9
DE	108	96	88.9	44	45.8	17	17.7	35	36.5	101	93.5	47	46.5	15	14.9	39	38.6
NJ	1,131	1,061	93.8	340	32.0	216	20.4	505	47.6	1,112	98.3	381	34.3	224	20.1	507	45.6
PA,E	929	798	85.9	317	39.7	109	13.7	372	46.6	912	98.2	389	42.7	110	12.1	413	45.3
PA,M	333	311	93.4	111	35.7	76	24.4	124	39.9	304	91.3	112	36.8	67	22.0	125	41.1
PA,W	385	335	87.0	75	22.4	101	30.1	159	47.5	378	98.2	111	29.4	89	23.5	178	47.1
VI	400	378	94.5	271	71.7	101	26.7	6	1.6	390	97.5	295	75.6	82	21.0	13	3.3
4TH	5,925	4,827	81.5	1,764	36.5	571	11.8	2,492	51.8	5,380	90.8	2,429	45.1	576	10.7	2,375	44.1
MD	682	652	95.6	258	39.6	63	9.7	331	50.8	655	96.0	337	51.5	45	6.9	273	41.7
NC,E	973	957	98.4	264	27.6	21	2.2	672	70.2	944	97.0	351	37.2	14	1.5	579	61.3
NC,M	351	339	96.6	195	57.5	58	17.1	86	25.4	343	97.7	210	61.2	48	14.0	85	24.8
NC,W	681	383	56.2	231	60.3	64	16.7	88	23.0	636	93.4	390	61.3	108	17.0	138	21.7
SC	998	777	77.9	248	31.9	157	20.2	372	47.9	890	89.2	302	33.9	156	17.5	432	48.5
VA,E	1,433	1,111	77.5	311	28.0	94	8.5	706	63.5	1,252	87.4	520	41.5	114	9.1	618	49.4
VA,W	439	373	85.0	153	41.0	105	28.2	115	30.8	394	89.7	188	47.7	81	20.6	125	31.7
WV,N	125	16	12.8	12	75.0	2	12.5	2	12.5	42	33.6	37	88.1	0	.0	5	11.9
WV,S	243	219	90.1	92	42.0	7	3.2	120	54.8	224	92.2	94	42.0	10	4.5	120	53.6

Table H-3. (Continued)

Circuit & District	PSA Cases Activated	TYPE OF PSO RECOMMENDATION MADE								TYPE OF AUSA RECOMMENDATION MADE							
		PSO RECOMMENDED		DETENTION		FINANCIAL		NON-FINANCIAL		AUSA RECOMMENDED		DETENTION		FINANCIAL		NON-FINANCIAL	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	7,630	7,266	95.2	3,315	45.6	1,796	24.7	2,155	29.7	6,088	79.8	3,437	56.5	1,117	18.3	1,534	25.2
LA,E	512	511	99.8	214	41.9	102	20.0	195	38.2	510	99.6	261	51.2	67	13.1	182	35.7
LA,M	89	85	95.5	15	17.6	11	12.9	59	69.4	78	87.6	18	23.1	10	12.8	50	64.1
LA,W	301	287	95.3	122	42.5	22	7.7	143	49.8	268	89.0	134	50.0	15	5.6	119	44.4
MS,N	194	181	93.3	39	21.5	64	35.4	78	43.1	183	94.3	46	25.1	89	48.6	48	26.2
MS,S	375	375	100.0	131	34.9	95	25.3	149	39.7	373	99.5	140	37.5	80	21.4	153	41.0
TX,N	951	837	88.0	343	41.0	162	19.4	332	39.7	693	72.9	415	59.9	76	11.0	202	29.1
TX,E	530	500	94.3	193	38.6	58	11.6	249	49.8	477	90.0	214	44.9	39	8.2	224	47.0
TX,S	2,355	2,267	96.3	1,184	52.2	608	26.6	475	21.0	1,670	70.9	1,020	61.1	356	21.3	294	17.6
TX,W	2,323	2,223	95.7	1,074	48.3	674	30.3	475	21.4	1,836	79.0	1,189	64.8	385	21.0	262	14.3
6TH	5,264	4,593	87.3	1,305	28.4	598	13.0	2,690	58.6	4,644	88.2	1,539	33.1	570	12.3	2,535	54.6
KY,E	430	394	91.6	130	33.0	68	17.3	196	49.7	375	87.2	145	38.7	65	17.3	165	44.0
KY,W	317	138	43.5	75	54.3	22	15.9	41	29.7	282	89.0	112	39.7	44	15.6	126	44.7
MI,E	1,427	1,314	92.1	325	24.7	9	.7	980	74.6	1,409	98.7	388	27.5	10	.7	1,011	71.8
MI,W	392	343	87.5	84	24.5	81	23.6	178	51.9	348	88.8	104	29.9	76	21.8	168	48.3
OH,N	703	685	97.4	181	26.4	103	15.0	401	58.5	673	95.7	191	28.4	77	11.4	405	60.2
OH,S	688	638	92.7	111	17.4	86	13.5	441	69.1	346	50.3	118	34.1	51	14.7	177	51.2
TN,E	540	494	91.5	166	33.6	78	15.8	250	50.6	520	96.3	202	38.8	76	14.6	242	46.5
TN,M	340	276	81.2	123	44.6	25	9.1	128	46.4	285	83.8	140	49.1	23	8.1	122	42.8
TN,W	427	311	72.8	110	35.4	126	40.5	75	24.1	406	95.1	139	34.2	148	36.5	119	29.3
7TH	2,426	2,086	86.0	956	45.8	279	13.4	851	40.8	2,292	94.5	1,274	55.6	184	8.0	834	36.4
IL,N	837	640	76.5	239	37.3	154	24.1	247	38.6	790	94.4	448	56.7	66	8.4	276	34.9
IL,C	202	183	90.6	84	45.9	11	6.0	88	48.1	193	95.5	102	52.8	11	5.7	80	41.5
IL,S	277	265	95.7	156	58.9	20	7.5	89	33.6	270	97.5	193	71.5	19	7.0	58	21.5
IN,N	355	341	96.1	138	40.5	9	2.6	194	56.9	343	96.6	146	42.6	13	3.8	184	53.6
IN,S	311	260	83.6	143	55.0	54	20.8	63	24.2	273	87.8	166	60.8	41	15.0	66	24.2
WI,E	312	273	87.5	141	51.6	29	10.6	103	37.7	299	95.8	164	54.8	32	10.7	103	34.4
WI,W	132	124	93.9	55	44.4	2	1.6	67	54.0	124	93.9	55	44.4	2	1.6	67	54.0
8TH	3,077	2,878	93.5	999	34.7	309	10.7	1,570	54.6	2,800	91.0	1,203	43.0	325	11.6	1,272	45.4
AR,E	357	317	88.8	79	24.9	21	6.6	217	68.5	329	92.2	93	28.3	20	6.1	216	65.7
AR,W	166	136	81.9	51	37.5	49	36.0	36	26.5	153	92.2	59	38.6	56	36.6	38	24.8
IA,N	145	129	89.0	57	44.2	15	11.6	57	44.2	140	96.6	60	42.9	20	14.3	60	42.9
IA,S	182	167	91.8	76	45.5	4	2.4	87	52.1	179	98.4	91	50.8	1	.6	87	48.6
MN	555	547	98.6	200	36.6	17	3.1	330	60.3	547	98.6	231	42.2	18	3.3	298	54.5
MO,E	476	469	98.5	136	29.0	156	33.3	177	37.7	465	97.7	173	37.2	177	38.1	115	24.7
MO,W	507	488	96.3	138	28.3	20	4.1	330	67.6	360	71.0	201	55.8	8	2.2	151	41.9
NE	258	244	94.6	134	54.9	14	5.7	96	39.3	242	93.8	142	58.7	10	4.1	90	37.2
ND	172	147	85.5	40	27.2	3	2.0	104	70.7	155	90.1	56	36.1	5	3.2	94	60.6
SD	259	234	90.3	88	37.6	10	4.3	136	58.1	230	88.8	97	42.2	10	4.3	123	53.5

Table H-3. (Continued)

Circuit & District	PSA Cases Activated	TYPE OF PSO RECOMMENDATION MADE								TYPE OF AUSA RECOMMENDATION MADE							
		PSO RECOMMENDED		DETENTION		FINANCIAL		NON-FINANCIAL		AUSA RECOMMENDED		DETENTION		FINANCIAL		NON-FINANCIAL	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	12,347	9,607	77.8	5,674	59.1	1,809	16.7	2,324	24.2	11,010	89.2	6,150	55.9	2,661	24.2	2,199	20.0
AK	273	221	81.0	88	39.8	30	13.6	103	46.6	223	81.7	105	47.1	29	13.0	89	39.9
AZ	2,285	1,155	50.5	669	57.9	94	8.1	392	33.9	1,512	66.2	1,132	74.9	83	5.5	297	19.6
CA,N	1,003	433	43.2	185	42.7	149	34.4	99	22.9	945	94.2	483	51.1	176	18.6	286	30.3
CA,E	686	661	96.4	494	74.7	93	14.1	74	11.2	679	99.0	567	83.5	56	8.2	56	8.2
CA,C	2,252	2,212	98.2	1,287	58.2	612	27.7	313	14.2	2,233	99.2	1,503	67.3	434	19.4	296	13.3
CA,S	2,832	2,124	75.0	1,429	67.3	447	21.0	248	11.7	2,582	91.2	634	24.6	1,736	67.2	212	8.2
HI	257	219	85.2	104	47.5	29	13.2	86	39.3	227	88.3	138	60.8	19	8.4	70	30.8
ID	172	169	98.3	68	40.2	19	11.2	82	48.5	169	98.3	86	50.9	15	8.9	68	40.2
MT	209	169	80.9	73	43.2	11	6.5	85	50.3	165	78.9	76	46.1	12	7.3	77	46.7
NV	696	693	99.6	314	45.3	36	5.2	343	49.5	692	99.4	369	53.3	23	3.3	300	43.4
OR	776	766	98.7	518	67.6	14	1.8	234	30.5	771	99.4	571	74.1	15	1.9	185	24.0
WA,E	332	238	71.7	173	72.7	14	5.9	51	21.4	260	78.3	184	70.8	11	4.2	65	25.0
WA,W	574	547	95.3	272	49.7	61	11.2	214	39.1	552	96.2	302	54.7	52	9.4	198	35.9
GUAM	0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
NMI	0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
10TH	3,076	2,694	87.6	1,226	45.5	578	21.5	890	33.0	2,822	91.7	1,429	50.6	528	19.7	865	30.7
CO	417	409	98.1	214	52.3	42	10.3	153	37.4	407	97.6	235	57.7	31	7.6	141	34.6
KS	375	360	96.0	187	51.9	12	3.3	161	44.7	356	94.9	188	52.8	21	5.9	147	41.3
NM	1,075	1,010	94.0	424	42.0	389	38.5	197	19.5	1,014	94.3	517	51.0	320	31.6	177	17.5
OK,N	240	232	96.7	88	37.9	94	40.5	50	21.6	234	97.5	93	39.7	91	38.9	50	21.4
OK,E	80	70	87.5	36	51.4	7	10.0	27	38.6	69	86.3	34	49.3	7	10.1	28	40.6
OK,W	564	358	63.5	115	32.1	11	3.1	232	64.8	453	80.3	183	40.4	25	5.5	245	54.1
UT	241	193	80.1	127	65.8	23	11.9	43	22.3	217	90.0	135	62.2	31	14.3	51	23.5
WY	84	62	73.8	35	56.5	0	.0	27	43.5	72	85.7	44	61.1	2	2.8	26	36.1
11TH	6,312	5,838	92.5	2,017	34.5	1,392	23.8	2,429	41.6	5,941	94.1	2,948	49.6	1,106	18.6	1,887	31.8
AL,N	336	308	91.7	66	21.4	44	14.3	198	64.3	264	78.6	77	29.2	36	13.6	151	57.2
AL,M	230	194	84.3	62	32.0	7	3.6	125	64.4	179	77.8	85	47.5	2	1.1	92	51.4
AL,S	283	278	98.2	97	34.9	19	6.8	162	58.3	276	97.5	127	46.0	13	4.7	136	49.3
FL,N	523	452	86.4	248	54.9	26	5.8	178	39.4	490	93.7	300	61.2	24	4.9	166	33.9
FL,M	1,322	1,258	95.2	479	38.1	161	12.8	618	49.1	1,290	97.6	672	52.1	160	12.4	458	35.5
FL,S	2,204	2,038	92.5	646	31.7	786	38.6	606	29.7	2,122	96.3	1,193	56.2	545	25.7	384	18.1
GA,N	728	694	95.3	246	35.4	199	28.7	249	35.9	712	97.8	328	46.1	166	23.3	218	30.6
GA,M	410	370	90.2	86	23.2	77	20.8	207	55.9	363	88.5	83	22.9	80	22.0	200	55.1
GA,S	276	246	89.1	87	35.4	73	29.7	86	35.0	245	88.8	83	33.9	80	32.7	82	33.5

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA.

Table H-4.

**U.S. District Courts - Pretrial Services Act, Release and Detention Status at Initial Hearings
For the Twelve-Month Period Ended September 30, 1994**

Circuit and District	PSA Cases Activated	RELEASED*		DETAINED/UNABLE TO MEET RELEASE CONDITIONS		HELD IN TEMPORARY DETENTION		DETAINED/PENDING DETENTION HEARING		DETAINED/NO RELEASE CONDITIONS SET	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
TOTAL	56,070	24,600	43.9	3,538	6.3	1,344	2.4	23,686	42.2	2,902	5.2
1ST	1,722	703	40.8	32	1.9	125	7.3	781	45.4	81	4.7
ME	162	92	56.8	4	2.5	0	.0	66	40.7	0	.0
MA	638	300	47.0	1	.2	1	.2	280	43.9	56	8.8
NH	150	112	74.7	0	.0	10	6.7	24	16.0	4	2.7
RI	153	56	36.6	5	3.3	0	.0	90	58.8	2	1.3
PR	619	143	23.1	22	3.6	114	18.4	321	51.9	19	3.1
2ND	5,005	2,269	45.3	165	3.3	20	.4	2,355	47.1	196	3.9
CT	289	175	60.6	0	.0	4	1.4	102	35.3	8	2.8
NY,N	501	178	35.5	0	.0	0	.0	321	64.1	2	.4
NY,E	1,844	688	37.3	4	.2	6	.3	1,054	57.2	92	5.0
NY,S	1,742	877	50.3	48	2.8	3	.2	746	42.8	68	3.9
NY,W	509	285	56.0	113	22.2	7	1.4	81	15.9	23	4.5
VT	120	66	55.0	0	.0	0	.0	51	42.5	3	2.5
3RD	3,286	1,654	50.3	139	4.2	57	1.7	1,200	36.5	236	7.2
DE	108	59	54.6	0	.0	7	6.5	29	26.9	13	12.0
NJ	1,131	622	55.0	81	7.2	6	.5	316	27.9	106	9.4
PA,E	929	483	52.0	6	.6	9	1.0	421	45.3	10	1.1
PA,M	333	193	58.0	1	.3	8	2.4	44	13.2	87	26.1
PA,W	385	256	66.5	14	3.6	3	.8	105	27.3	7	1.8
VI	400	41	10.3	37	9.3	24	6.0	285	71.3	13	3.3
4TH	5,925	3,021	51.0	151	2.5	14	.2	2,310	39.0	429	7.2
MD	682	316	46.3	1	.1	1	.1	357	52.3	7	1.0
NC,E	973	583	59.9	0	.0	0	.0	305	31.3	85	8.7
NC,M	351	119	33.9	9	2.6	0	.0	185	52.7	38	10.8
NC,W	681	242	35.5	1	.1	0	.0	363	53.3	75	11.0
SC	998	519	52.0	102	10.2	4	.4	245	24.5	128	12.8
VA,E	1,433	852	59.5	7	.5	3	.2	542	37.8	29	2.0
VA,W	439	176	40.1	29	6.6	4	.9	185	42.1	45	10.3
WV,N	125	75	60.0	2	1.6	1	.8	31	24.8	16	12.8
WV,S	243	139	57.2	0	.0	1	.4	97	39.9	6	2.5

AI-204

Table H-4. (Continued)

Circuit and District	PSA Cases Activated	RELEASED ¹		DETAINED/UNABLE TO MEET RELEASE CONDITIONS		HELD IN TEMPORARY DETENTION		DETAINED/PENDING DETENTION HEARING		DETAINED/NO RELEASE CONDITIONS SET	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
5TH	7,630	2,951	38.7	803	10.5	576	7.5	2,959	38.8	341	4.5
LA,E	512	204	39.8	25	4.9	0	.0	281	54.9	2	.4
LA,M	89	64	71.9	4	4.5	2	2.2	15	16.9	4	4.5
LA,W	301	163	54.2	2	.7	0	.0	131	43.5	5	1.7
MS,N	194	129	66.5	18	9.3	0	.0	35	18.0	12	6.2
MS,S	375	208	55.5	31	8.3	0	.0	118	31.5	18	4.8
TX,N	951	417	43.8	22	2.3	94	9.9	338	35.5	80	8.4
TX,E	530	274	51.7	4	.8	1	.2	220	41.5	31	5.8
TX,S	2,355	685	29.1	465	19.7	225	9.6	873	37.1	107	4.5
TX,W	2,323	807	34.7	232	10.0	254	10.9	948	40.6	82	3.5
6TH	5,264	3,465	65.8	73	1.4	26	.5	1,409	26.8	291	5.5
KY,E	430	250	58.1	13	3.0	0	.0	156	36.3	11	2.6
KY,W	317	205	64.7	0	.0	0	.0	107	33.8	5	1.6
MI,E	1,427	990	69.4	0	.0	6	.4	360	25.2	71	5.0
MI,W	392	275	70.2	7	1.8	0	.0	109	27.8	1	.3
OH,N	703	438	62.3	38	5.4	4	.6	170	24.2	53	7.5
OH,S	688	542	78.8	5	.7	0	.0	102	14.8	39	5.7
TN,E	540	318	58.9	5	.9	10	1.9	104	19.3	103	19.1
TN,M	340	195	57.4	1	.3	6	1.8	132	38.8	6	1.8
TN,W	427	252	59.0	4	.9	0	.0	169	39.6	2	.5
7TH	2,426	1,028	42.4	22	.9	62	2.6	1,170	48.2	144	5.9
IL,N	837	325	38.8	3	.4	0	.0	442	52.8	67	8.0
IL,C	202	87	43.1	1	.5	0	.0	107	53.0	7	3.5
IL,S	277	75	27.1	4	1.4	0	.0	188	67.9	10	3.6
IN,N	355	196	55.2	1	.3	14	3.9	125	35.2	19	5.4
IN,S	311	145	46.6	3	1.0	1	.3	160	51.4	2	.6
WI,E	312	129	41.3	10	3.2	47	15.1	96	30.8	30	9.6
WI,W	132	71	53.8	0	.0	0	.0	52	39.4	9	6.8
8TH	3,077	1,720	55.9	92	3.0	54	1.8	943	30.6	268	8.7
AR,E	357	236	66.1	8	2.2	1	.3	72	20.2	40	11.2
AR,W	166	95	57.2	6	3.6	6	3.6	14	8.4	45	27.1
IA,N	145	86	59.3	0	.0	0	.0	44	30.3	15	10.3
IA,S	182	85	46.7	1	.5	0	.0	92	50.5	4	2.2
MN	555	327	58.9	0	.0	22	4.0	204	36.8	2	.4
MO,E	476	211	44.3	65	13.7	2	.4	122	25.6	76	16.0
MO,W	507	288	56.8	8	1.6	0	.0	189	37.3	22	4.3
NE	258	109	42.2	3	1.2	22	8.5	99	38.4	25	9.7
ND	172	122	70.9	0	.0	0	.0	44	25.6	6	3.5
SD	259	161	62.2	1	.4	1	.4	63	24.3	33	12.7

Table H-4. (Continued)

Circuit and District	PSA Cases Activated	RELEASED*		DETAINED/UNABLE TO MEET RELEASE CONDITIONS		HELD IN TEMPORARY DETENTION		DETAINED/PENDING DETENTION HEARING		DETAINED/NO RELEASE CONDITIONS SET	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
9TH	12,347	3,870	31.3	1,557	12.6	363	2.9	6,188	50.1	369	3.0
AK	273	161	59.0	5	1.8	8	2.9	86	31.5	13	4.8
AZ	2,285	762	33.3	11	.5	276	12.1	1,139	49.8	97	4.2
CA,N	1,003	457	45.6	1	.1	1	.1	533	53.1	11	1.1
CA,E	686	101	14.7	9	1.3	0	.0	571	83.2	5	.7
CA,C	2,252	716	31.8	26	1.2	0	.0	1,490	66.2	20	.9
CA,S	2,832	566	20.0	1,492	52.7	78	2.8	532	18.8	164	5.8
HI	257	108	42.0	1	.4	0	.0	120	46.7	28	10.9
ID	172	85	49.4	1	.6	0	.0	86	50.0	0	.0
MT	209	119	56.9	1	.5	0	.0	89	42.6	0	.0
NV	696	302	43.4	4	.6	0	.0	368	52.9	22	3.2
OR	776	135	17.4	0	.0	0	.0	637	82.1	4	.5
WA,E	332	124	37.3	4	1.2	0	.0	203	61.1	1	.3
WA,W	574	234	40.8	2	.3	0	.0	334	58.2	4	.7
GUAM	0	0	.0	0	.0	0	.0	0	.0	0	.0
NMI	0	0	.0	0	.0	0	.0	0	.0	0	.0
10TH	3,076	1,282	41.7	28	.9	3	.1	1,639	53.3	124	4.0
CO	417	164	39.3	1	.2	0	.0	247	59.2	5	1.2
KS	375	178	47.5	6	1.6	0	.0	171	45.6	20	5.3
NM	1,075	276	25.7	9	.8	0	.0	776	72.2	14	1.3
OK,N	240	135	56.3	6	2.5	0	.0	78	32.5	21	8.8
OK,E	80	35	43.8	0	.0	2	2.5	14	17.5	29	36.3
OK,W	564	378	67.0	5	.9	1	.2	153	27.1	27	4.8
UT	241	80	33.2	0	.0	0	.0	155	64.3	6	2.5
WY	84	36	42.9	1	1.2	0	.0	45	53.6	2	2.4
11TH	6,312	2,637	41.8	476	7.5	44	.7	2,732	43.3	423	6.7
AL,N	336	244	72.6	4	1.2	0	.0	50	14.9	38	11.3
AL,M	230	129	56.1	0	.0	1	.4	91	39.6	9	3.9
AL,S	283	138	48.8	0	.0	0	.0	122	43.1	23	8.1
FL,N	523	205	39.2	3	.6	0	.0	289	55.3	26	5.0
FL,M	1,322	549	41.5	54	4.1	5	.4	654	49.5	60	4.5
FL,S	2,204	638	28.9	319	14.5	5	.2	1,148	52.1	94	4.3
GA,N	728	318	43.7	51	7.0	3	.4	302	41.5	54	7.4
GA,M	410	281	68.5	26	6.3	24	5.9	24	5.9	55	13.4
GA,S	276	135	48.9	19	6.9	6	2.2	52	18.8	64	23.2

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

*INCLUDES CASES DISMISSED.

Table H-5.

**U.S. District Courts - Pretrial Services Act, Initial Detention Hearings Held
For the Twelve-Month Period Ended September 30, 1994**

Circuit & District	PSA Cases Activated	DEFENDANTS WITH DETENTION HEARINGS HELD		MOTIONS* MADE BY		With Presumptions	DETENTION ORDERED		REASONS FOR DETENTION ORDERED							
									FLIGHT		FLIGHT & DANGER		DANGER TO WITNESS		DANGER TO COMMUNITY	
		Total	Pct.	AUSA	Court		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	56,070	23,686	42.2	22,379	559	8,803	17,663	74.6	6,782	38.4	8,539	48.3	175	1.0	2,167	12.3
1ST	1,722	781	45.4	760	15	500	562	72.0	137	24.4	370	65.8	7	1.2	48	8.5
ME	162	66	40.7	56	10	21	58	87.9	29	50.0	24	41.4	0	.0	5	8.6
MA	638	280	43.9	280	0	161	219	78.2	30	13.7	180	82.2	5	2.3	4	1.8
NH	150	24	16.0	24	0	17	23	95.8	8	34.8	10	43.5	0	.0	5	21.7
RI	153	90	58.8	84	4	49	83	92.2	19	22.9	46	55.4	2	2.4	16	19.3
PR	619	321	51.9	316	1	252	179	55.8	51	28.5	110	61.5	0	.0	18	10.1
2ND	5,005	2,355	47.1	2,306	36	1,041	1,841	78.2	1,149	62.4	556	30.2	8	.4	128	7.0
CT	289	102	35.3	102	0	42	74	72.5	44	59.5	17	23.0	0	.0	13	17.6
NY,N	501	321	64.1	298	18	43	262	81.6	139	53.1	95	36.3	3	1.1	25	9.5
NY,E	1,844	1,054	57.2	1,047	5	683	871	82.6	782	89.8	51	5.9	3	.3	35	4.0
NY,S	1,742	746	42.8	735	9	224	559	74.9	156	27.9	355	63.5	1	.2	47	8.4
NY,W	509	81	15.9	76	1	27	39	48.1	11	28.2	23	59.0	0	.0	5	12.8
VT	120	51	42.5	48	3	22	36	70.6	17	47.2	15	41.7	1	2.8	3	8.3
3RD	3,286	1,200	36.5	1,150	12	487	964	80.3	356	36.9	483	50.1	15	1.6	110	11.4
DE	108	29	26.9	28	1	15	14	48.3	0	.0	14	100.0	0	.0	0	.0
NJ	1,131	316	27.9	298	5	144	239	75.6	68	28.5	153	64.0	2	.8	16	6.7
PA,E	929	421	45.3	400	1	241	338	80.3	40	11.8	251	74.3	3	.9	44	13.0
PA,M	333	44	13.2	37	3	16	28	63.6	13	46.4	12	42.9	0	.0	3	10.7
PA,W	385	105	27.3	103	1	69	87	82.9	20	23.0	35	40.2	2	2.3	30	34.5
VI	400	285	71.3	284	1	2	258	90.5	215	83.3	18	7.0	8	3.1	17	6.6
4TH	5,925	2,310	39.0	2,189	40	1,153	1,750	75.8	286	16.3	1,102	63.0	24	1.4	338	19.3
MD	682	357	52.3	344	5	251	272	76.2	45	16.5	183	67.3	3	1.1	41	15.1
NC,E	973	305	31.3	280	1	131	231	75.7	12	5.2	182	78.8	2	.9	35	15.2
NC,M	351	185	52.7	185	0	42	154	83.2	21	13.6	73	47.4	2	1.3	58	37.7
NC,W	681	363	53.3	352	4	201	307	84.6	43	14.0	202	65.8	3	1.0	59	19.2
SC	998	245	24.5	232	0	39	162	66.1	29	17.9	106	65.4	0	.0	27	16.7
VA,E	1,433	542	37.8	513	12	289	409	75.5	91	22.2	242	59.2	6	1.5	70	17.1
VA,W	439	185	42.1	168	12	138	121	65.4	29	24.0	60	49.6	4	3.3	28	23.1
WV,N	125	31	24.8	25	4	14	26	83.9	6	23.1	15	57.7	2	7.7	3	11.5
WV,S	243	97	39.9	90	2	48	68	70.1	10	14.7	39	57.4	2	2.9	17	25.0

Table H-5. (Continued)

Circuit & District	PSA Cases Activated	DEFENDANTS WITH DETENTION HEARINGS HELD		MOTIONS* MADE BY		With Presumptions	DETENTION ORDERED		REASONS FOR DETENTION ORDERED							
		Total	Pct.	AUSA	Court		Total	Pct.	FLIGHT		FLIGHT & DANGER		DANGER TO WITNESS		DANGER TO COMMUNITY	
									Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	7,630	2,959	38.8	2,740	129	961	2,207	74.6	936	42.4	987	44.7	24	1.1	260	11.8
LA,E	512	281	54.9	264	2	161	230	81.9	27	11.7	180	78.3	1	.4	22	9.6
LA,M	89	15	16.9	12	2	9	11	73.3	7	63.6	2	18.2	0	.0	2	18.2
LA,W	301	131	43.5	126	2	68	115	87.8	39	33.9	56	48.7	0	.0	20	17.4
MS,N	194	35	18.0	32	3	23	28	80.0	7	25.0	15	53.6	0	.0	6	21.4
MS,S	375	118	31.5	114	2	23	96	81.4	24	25.0	24	25.0	2	2.1	46	47.9
TX,N	951	338	35.5	300	32	72	208	61.5	59	28.4	116	55.8	3	1.4	30	14.4
TX,E	530	220	41.5	188	12	123	171	77.7	20	11.7	103	60.2	3	1.8	45	26.3
TX,S	2,355	873	37.1	786	61	308	622	71.2	285	45.8	284	45.7	10	1.6	43	6.9
TX,W	2,323	948	40.8	918	13	174	726	76.6	468	64.5	207	28.5	5	.7	46	6.3
6TH	5,264	1,409	26.8	1,318	30	705	1,044	74.1	367	35.2	502	48.1	8	.8	167	16.0
KY,E	430	156	36.3	146	5	35	127	81.4	72	56.7	35	27.6	2	1.6	18	14.2
KY,W	317	107	33.8	104	3	51	101	94.4	25	24.8	59	58.4	0	.0	17	16.8
MI,E	1,427	360	25.2	319	12	149	269	74.7	84	31.2	135	50.2	2	.7	48	17.8
MI,W	392	109	27.8	106	2	73	72	66.1	71	98.6	1	1.4	0	.0	0	.0
OH,N	703	170	24.2	158	1	111	123	72.4	19	15.4	88	71.5	0	.0	16	13.0
OH,S	688	102	14.8	95	2	52	80	78.4	17	21.3	52	65.0	0	.0	11	13.8
TN,E	540	104	19.3	102	1	74	71	68.3	11	15.5	39	54.9	1	1.4	20	28.2
TN,M	340	132	38.8	120	4	38	101	76.5	27	26.7	60	59.4	1	1.0	13	12.9
TN,W	427	169	39.6	168	0	122	100	59.2	41	41.0	33	33.0	2	2.0	24	24.0
7TH	2,426	1,170	48.2	1,075	12	532	890	76.1	205	23.0	483	54.3	12	1.3	190	21.3
IL,N	837	442	52.8	394	2	140	304	68.8	101	33.2	162	53.3	1	.3	40	13.2
IL,C	202	107	53.0	93	1	44	83	77.6	9	10.8	53	63.9	2	2.4	19	22.9
IL,S	277	188	67.9	178	1	129	151	80.3	7	4.6	83	55.0	1	.7	60	39.7
IN,N	355	125	35.2	121	3	45	101	80.8	21	20.8	36	35.6	3	3.0	41	40.6
IN,S	311	160	51.4	146	3	90	139	86.9	35	25.2	85	61.2	5	3.6	14	10.1
WI,E	312	96	30.8	94	2	60	69	71.9	17	24.6	38	55.1	0	.0	14	20.3
WI,W	132	52	39.4	49	0	24	43	82.7	15	34.9	26	60.5	0	.0	2	4.7
8TH	3,077	943	30.6	879	37	295	758	80.4	186	24.5	454	59.9	10	1.3	108	14.2
AR,E	357	72	20.2	71	0	12	53	73.6	33	62.3	10	18.9	0	.0	10	18.9
AR,W	166	14	8.4	11	3	4	6	42.9	5	83.3	1	16.7	0	.0	0	.0
IA,N	145	44	30.3	42	2	15	35	79.5	13	37.1	16	45.7	0	.0	6	17.1
IA,S	182	92	50.5	81	5	67	78	84.8	5	6.4	63	80.8	0	.0	10	12.6
MN	555	204	36.8	191	8	36	170	83.3	13	7.6	142	83.5	1	.6	14	8.2
MO,E	476	122	25.6	118	3	46	105	86.1	29	27.6	59	56.2	4	3.8	13	12.4
MO,W	507	189	37.3	179	4	44	134	70.9	41	30.6	53	39.6	1	.7	39	29.1
NE	258	99	38.4	88	4	44	87	87.9	19	21.8	64	73.6	1	1.1	3	3.4
ND	172	44	25.6	44	0	7	41	93.2	16	39.0	22	53.7	0	.0	3	7.3
SD	259	63	24.3	54	8	20	49	77.8	12	24.5	24	49.0	3	6.1	10	20.4

Table H-5. (Continued)

Circuit & District	PSA Cases Activated	DEFENDANTS WITH DETENTION HEARINGS HELD		MOTIONS* MADE BY		With Presumptions	DETENTION ORDERED		REASONS FOR DETENTION ORDERED							
		Total	Pct.	AUSA	Court		Total	Pct.	FLIGHT		FLIGHT & DANGER		DANGER TO WITNESS		DANGER TO COMMUNITY	
									Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	12,347	6,188	50.1	5,887	92	1,842	4,699	75.9	2,053	43.7	2,252	47.9	35	.7	359	7.6
AK	273	86	31.5	75	6	58	80	93.0	8	10.0	67	83.8	1	1.3	4	5.0
AZ	2,285	1,139	49.8	1,088	17	357	810	71.1	618	76.3	149	18.5	1	.1	42	5.2
CA,N	1,003	533	53.1	486	4	104	373	70.0	120	32.2	197	52.8	3	.8	53	14.2
CA,E	686	571	83.2	553	1	234	464	81.3	232	50.0	217	46.8	1	.2	14	3.0
CA,C	2,252	1,490	66.2	1,472	4	592	1,234	82.8	431	34.9	694	56.2	3	.2	106	8.6
CA,S	2,832	532	18.8	474	8	93	319	60.0	207	64.9	95	29.8	8	2.5	9	2.8
HI	257	120	46.7	119	0	42	78	65.0	24	30.8	38	48.7	9	11.5	7	9.0
ID	172	86	50.0	85	1	47	61	70.9	31	50.8	27	44.3	0	.0	3	4.9
MT	209	89	42.6	67	19	0	80	89.9	24	30.0	30	37.5	2	2.5	24	30.0
NV	696	368	52.9	365	0	75	283	76.9	111	39.2	138	48.8	4	1.4	30	10.6
OR	776	637	82.1	609	21	98	504	79.1	116	23.0	335	66.5	1	.2	52	10.3
WA,E	332	203	61.1	200	3	24	164	80.8	70	42.7	85	51.8	1	.6	8	4.9
WA,W	574	334	58.2	294	8	118	249	74.6	61	24.5	180	72.3	1	.4	7	2.8
GUAM	0	0	.0	0	0	0	0	.0	0	.0	0	.0	0	.0	0	.0
NMI	0	0	.0	0	0	0	0	.0	0	.0	0	.0	0	.0	0	.0
10TH	3,076	1,639	53.3	1,482	122	301	1,043	63.6	406	38.9	456	43.7	13	1.2	168	16.1
CO	417	247	59.2	232	0	95	170	68.8	54	31.8	90	52.9	1	.6	25	14.7
KS	375	171	45.6	164	7	28	143	83.6	14	9.8	106	74.1	0	.0	23	16.1
NM	1,075	776	72.2	658	109	56	414	53.4	266	64.3	86	20.8	6	1.4	56	13.5
OK,N	240	78	32.5	75	0	13	34	43.6	7	20.6	21	61.8	0	.0	6	17.6
OK,E	80	14	17.5	14	0	5	12	85.7	3	25.0	3	25.0	2	16.7	4	33.3
OK,W	564	153	27.1	145	1	18	107	69.9	15	14.0	55	51.4	2	1.9	35	32.7
UT	241	155	64.3	152	3	63	124	80.0	37	29.8	72	58.1	1	.8	14	11.3
WY	84	45	53.6	42	2	23	39	86.7	10	25.6	23	59.0	1	2.6	5	12.8
11TH	6,312	2,732	43.3	2,593	34	986	1,905	69.7	701	36.8	894	46.9	19	1.0	291	15.3
AL,N	336	50	14.9	50	0	27	32	64.0	14	43.8	11	34.4	2	6.3	5	15.6
AL,M	230	91	39.6	77	4	61	55	60.4	14	25.5	24	43.6	3	5.5	14	25.5
AL,S	283	122	43.1	115	1	75	96	78.7	14	14.6	59	61.5	1	1.0	22	22.9
FL,N	523	289	55.3	275	7	109	246	85.1	84	34.1	128	52.0	4	1.6	30	12.2
FL,M	1,322	654	49.5	614	13	321	485	74.2	169	34.8	242	49.9	5	1.0	69	14.2
FL,S	2,204	1,148	52.1	1,092	7	201	741	64.5	322	43.5	299	40.4	2	.3	118	15.9
GA,N	728	302	41.5	300	0	159	197	65.2	77	39.1	89	45.2	2	1.0	29	14.7
GA,M	410	24	5.9	23	0	16	17	70.8	0	.0	17	100.0	0	.0	0	.0
GA,S	276	52	18.8	47	2	17	36	69.2	7	19.4	25	69.4	0	.0	4	11.1

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

*EXCLUDES MOTIONS MADE AND LATER DROPPED.

Table H-6.

**U.S. District Courts - Pretrial Services Act, Conditions Imposed at Initial Hearings
For the Twelve-Month Period Ended September 30, 1994**

Circuit and District	PSA Cases Activated	TYPE OF CONDITION IMPOSED								No Release Conditions Set ¹
		Personal Recogni- zance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	PSA Supervision	3rd Party Custody	Other Release Conds.	
TOTAL	56,070	7,818	13,625	2,820	1,679	1,540	18,218	720	17,136	28,502
1ST	1,722	172	372	78	88	4	563	22	597	1,005
ME	162	17	49	7	17	0	74	4	68	66
MA	638	82	184	11	21	0	212	3	259	340
NH	150	29	75	3	4	1	76	0	75	38
RI	153	1	31	17	8	1	57	1	56	94
PR	619	43	33	40	38	2	144	14	139	467
2ND	5,005	753	1,166	330	216	7	1,032	17	1,360	2,513
CT	289	53	110	9	3	0	117	8	114	114
NY,N	501	110	38	14	15	1	68	2	68	322
NY,E	1,844	186	426	10	90	3	169	0	276	1,127
NY,S	1,742	241	471	159	74	2	490	6	698	795
NY,W	509	141	95	133	32	1	138	0	160	103
VT	120	22	26	5	2	0	50	1	44	52
3RD	3,286	174	1,245	234	101	23	1,091	67	779	1,505
DE	108	18	29	5	5	1	31	8	27	48
NJ	1,131	25	510	116	53	6	538	15	411	423
PA,E	929	19	386	49	31	5	340	7	214	438
PA,M	333	109	70	15	3	1	45	2	53	136
PA,W	385	3	221	34	5	10	96	3	43	112
VI	400	0	29	15	4	0	41	32	31	348
4TH	5,925	1,347	1,504	93	101	112	2,092	137	2,031	2,774
MD	682	277	21	7	9	1	173	26	184	368
NC,E	973	432	151	0	6	0	236	21	215	388
NC,M	351	72	29	17	5	4	112	14	66	225
NC,W	681	5	223	9	3	1	229	26	211	440
SC	998	12	467	29	34	85	422	11	405	371
VA,E	1,433	460	346	21	7	9	572	31	602	590
VA,W	439	63	89	7	34	10	170	6	167	236
WV,N	125	3	69	1	0	2	55	0	62	50
WV,S	243	23	109	2	3	0	123	2	119	106

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Table H-6. (Continued)

Circuit and District	PSA Cases Activated	TYPE OF CONDITION IMPOSED								No Release Conditions Set'
		Personal Recognizance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	PSA Supervision	3rd Party Custody	Other Release Conds.	
5TH	7,630	605	1,754	1,123	63	142	2,646	130	2,283	3,937
LA,E	512	0	174	24	26	3	133	10	132	286
LA,M	89	50	12	4	1	0	58	0	53	22
LA,W	301	56	97	8	3	0	66	3	85	135
MS,N	194	4	95	24	18	5	77	0	113	47
MS,S	375	108	52	45	1	28	95	1	50	141
TX,N	951	242	118	43	2	40	396	1	327	502
TX,E	530	80	162	36	1	2	237	61	190	249
TX,S	2,355	23	482	629	4	8	701	23	449	1,207
TX,W	2,323	42	562	310	7	56	883	31	884	1,348
6TH	5,264	911	2,309	180	65	76	2,380	35	2,311	1,722
KY,E	430	63	171	14	13	5	96	6	96	163
KY,W	317	33	166	6	0	0	157	3	127	112
MI,E	1,427	122	858	9	3	2	789	8	787	433
MI,W	392	29	240	10	2	1	216	0	177	110
OH,N	703	34	371	55	9	5	154	6	400	230
OH,S	688	440	79	15	11	2	330	4	293	142
TN,E	540	60	216	28	19	1	273	7	208	215
TN,M	340	19	165	9	2	1	154	1	149	144
TN,W	427	111	43	34	6	59	211	0	74	173
7TH	2,426	360	613	54	31	2	666	9	456	1,362
IL,N	837	4	296	13	25	1	185	1	167	499
IL,C	202	25	58	5	0	0	54	1	64	114
IL,S	277	5	61	14	1	1	76	1	57	195
IN,N	355	59	133	0	0	0	118	0	52	159
IN,S	311	107	35	4	1	0	85	2	12	163
WI,E	312	94	25	18	1	0	78	3	66	174
WI,W	132	66	5	0	3	0	70	1	38	58
8TH	3,077	692	905	80	99	7	1,444	54	1,242	1,271
AR,E	357	221	5	8	1	3	235	0	183	119
AR,W	166	5	82	11	2	1	90	5	24	65
IA,N	145	60	25	2	1	0	69	1	69	57
IA,S	182	0	87	0	0	1	59	0	87	94
MN	555	27	292	6	4	0	215	4	140	227
MO,E	476	9	137	41	90	0	257	5	251	199
MO,W	507	77	210	7	1	2	294	9	271	211
NE	258	89	12	3	0	0	72	3	62	150
ND	172	109	5	2	0	0	56	5	60	51
SD	259	95	50	0	0	0	97	19	95	98

Table H-6. (Continued)

Circuit and District	PSA Cases Activated	TYPE OF CONDITION IMPOSED								No Release Conditions Set ¹
		Personal Recogni- zance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	PSA Supervision	3rd Party Custody	Other Release Conds.	
9TH	12,347	1,644	1,481	307	723	744	3,350	73	3,373	7,455
AK	273	113	32	11	3	3	85	4	46	107
AZ	2,285	253	65	15	12	4	212	14	240	1,937
CA,N	1,003	253	164	17	17	6	207	8	207	543
CA,E	686	42	29	21	15	0	64	4	70	579
CA,C	2,252	23	408	163	132	8	469	13	387	1,514
CA,S	2,832	26	656	35	516	715	1,595	6	1,690	895
HI	257	3	85	13	3	0	89	4	96	152
ID	172	76	7	0	3	0	35	2	27	87
MT	209	107	1	8	2	0	101	3	86	89
NV	696	291	11	10	5	2	178	7	257	377
OR	776	134	0	5	2	0	87	0	78	637
WA,E	332	123	2	6	0	3	128	1	73	204
WA,W	574	200	21	3	13	3	100	7	116	334
GUAM	0	0	0	0	0	0	0	0	0	0
NMI	0	0	0	0	0	0	0	0	0	0
10TH	3,076	639	548	61	7	17	862	126	729	1,762
CO	417	58	100	7	4	0	105	9	97	247
KS	375	53	119	9	1	3	141	8	104	191
NM	1,075	141	108	5	0	1	272	98	243	790
OK,N	240	36	84	12	1	10	128	2	100	99
OK,E	80	0	34	3	0	0	23	0	20	43
OK,W	564	311	50	15	1	2	91	4	77	185
UT	241	37	26	6	0	0	75	2	63	159
WY	84	3	27	4	0	1	27	3	25	48
11TH	6,312	521	1,728	280	185	406	2,092	50	1,975	3,196
AL,N	336	2	231	5	11	1	91	2	49	85
AL,M	230	13	116	0	0	0	95	1	39	101
AL,S	283	120	14	3	2	1	105	3	92	143
FL,N	523	86	102	10	5	5	148	4	148	315
FL,M	1,322	73	409	51	33	40	482	28	480	714
FL,S	2,204	5	479	129	12	331	588	1	767	1,258
GA,N	728	9	234	7	106	20	365	4	185	353
GA,M	410	180	72	39	8	5	98	0	104	103
GA,S	276	33	71	36	8	3	120	7	111	124

¹INCLUDES THOSE DEFENDANTS FOR WHOM TEMPORARY DETENTION WAS IMPOSED AND THOSE DEFENDANTS WHOSE CASES WERE CONTINUED UNTIL DETENTION HEARINGS WERE HELD.

Table H-6A.

**U.S. District Courts - Pretrial Services Act, Conditions Imposed at Initial Hearings for Defendants Released
For the Twelve-Month Period Ended September 30, 1994**

Circuit and District	PSA Defendants Released ¹	TYPE OF CONDITION IMPOSED								No Release Conditions Set ²
		Personal Recogni- zance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	PSA Supervision	3rd Party Custody	Other Release Conds.	
TOTAL	24,600	7,658	13,064	1,539	992	317	16,028	648	14,718	28,502
1ST	703	170	366	62	73	4	529	18	562	1,005
ME	92	17	48	7	14	0	70	4	64	66
MA	300	80	182	11	20	0	211	3	257	340
NH	112	29	75	3	4	1	76	0	75	38
RI	56	1	29	13	7	1	51	1	50	94
PR	143	43	32	28	28	2	121	10	116	467
2ND	2,269	741	1,107	194	199	5	990	15	1,270	2,513
CT	175	53	110	9	3	0	117	8	114	114
NY,N	178	109	37	14	15	1	68	2	68	322
NY,E	688	184	399	10	85	2	168	0	258	1,127
NY,S	877	235	448	123	65	2	450	4	634	795
NY,W	285	139	88	33	19	0	137	0	153	103
VT	66	21	25	5	2	0	50	1	43	52
3RD	1,654	166	1,230	136	84	18	1,019	57	701	1,505
DE	59	18	29	4	5	1	31	8	27	48
NJ	622	23	504	49	4	3	480	9	348	423
PA,E	483	17	384	45	26	5	338	7	210	438
PA,M	193	106	68	12	3	1	45	2	49	136
PA,W	256	2	217	22	5	8	88	2	39	112
VI	41	0	28	4	4	0	37	29	28	348
4TH	3,021	1,327	1,490	65	65	31	2,022	127	1,965	2,774
MD	316	272	21	7	9	0	173	26	184	368
NC,E	583	428	149	0	6	0	236	21	215	388
NC,M	119	72	28	14	4	2	106	12	64	225
NC,W	242	5	222	9	3	1	228	25	210	440
SC	519	12	460	12	19	14	395	9	379	371
VA,E	852	449	344	17	7	8	566	30	595	590
VA,W	176	63	89	4	14	4	142	2	139	236
WV,N	75	3	68	0	0	2	53	0	60	50
WV,S	139	23	109	2	3	0	123	2	119	106

Table H-6A. (Continued)

Circuit and District	PSA Defendants Released ¹	TYPE OF CONDITION IMPOSED								No Release Conditions Set ²
		Personal Recogni- zance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	PSA Supervision	3rd Party Custody	Other Release Conds.	
5TH	2,951	597	1,736	395	46	71	2,274	120	1,969	3,937
LA,E	204	0	169	12	18	3	110	7	111	286
LA,M	64	50	11	3	0	0	56	0	52	22
LA,W	163	55	97	7	2	0	65	3	84	135
MS,N	129	4	95	12	14	3	60	0	100	47
MS,S	208	106	51	31	1	13	87	1	48	141
TX,N	417	240	118	32	1	22	378	1	311	502
TX,E	274	78	159	34	1	2	234	60	187	249
TX,S	685	22	476	155	3	2	620	20	407	1,207
TX,W	807	42	560	109	6	26	664	28	669	1,348
6TH	3,465	881	2,293	124	56	65	2,352	31	2,267	1,722
KY,E	250	63	167	7	11	0	86	3	86	163
KY,W	205	33	166	6	0	0	157	3	127	112
MI,E	990	119	857	9	3	2	789	8	786	433
MI,W	275	28	239	4	2	1	216	0	177	110
OH,N	438	34	364	21	7	2	149	6	380	230
OH,S	542	418	79	12	10	1	328	4	291	142
TN,E	318	58	215	25	15	1	267	6	202	215
TN,M	195	18	164	9	2	1	153	1	148	144
TN,W	252	110	42	31	6	57	207	0	70	173
7TH	1,028	354	593	36	28	1	655	8	441	1,362
IL,N	325	4	281	11	23	0	183	1	159	499
IL,C	87	25	58	4	0	0	54	1	64	114
IL,S	75	5	61	8	0	1	74	1	55	195
IN,N	196	59	133	0	0	0	117	0	52	159
IN,S	145	102	35	2	1	0	85	1	12	163
WI,E	129	94	22	11	1	0	72	3	61	174
WI,W	71	65	3	0	3	0	70	1	38	58
8TH	1,720	684	889	53	52	2	1,381	54	1,182	1,271
AR,E	236	221	5	8	0	2	235	3	183	119
AR,W	95	5	82	6	2	0	84	5	22	65
IA,N	86	58	25	2	1	0	69	1	68	57
IA,S	85	0	85	0	0	0	59	0	85	94
MN	327	25	284	6	4	0	215	4	140	227
MO,E	211	9	136	19	45	0	207	5	204	199
MO,W	288	77	205	7	0	0	288	9	264	211
NE	109	89	12	3	0	0	72	3	62	150
ND	122	106	5	2	0	0	56	5	60	51
SD	161	94	50	0	0	0	96	19	94	98

Table H-6A. (Continued)

Circuit and District	PSA Defendants Released ¹	TYPE OF CONDITION IMPOSED								No Release Conditions Set ²
		Personal Recognizance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	PSA Supervision	3rd Party Custody	Other Release Conds.	
9TH	3,870	1,598	1,126	250	263	39	2,076	69	2,036	7,455
AK	161	110	31	11	2	1	82	3	42	107
AZ	762	251	63	8	11	2	210	14	236	1,937
CA,N	457	252	162	15	17	6	206	8	205	543
CA,E	101	41	28	13	14	0	64	4	69	579
CA,C	716	21	398	152	115	4	440	12	358	1,514
CA,S	566	23	321	14	77	22	366	4	419	895
HI	108	2	84	12	3	0	88	4	95	152
ID	85	76	7	0	3	0	35	2	27	87
MT	119	107	1	7	2	0	100	3	85	89
NV	302	270	10	7	5	1	176	7	238	377
OR	135	128	0	5	2	0	87	0	77	637
WA,E	124	119	2	4	0	1	123	1	70	204
WA,W	234	198	19	2	12	2	99	7	115	334
GUAM	0	0	0	0	0	0	0	0	0	0
NMI	0	0	0	0	0	0	0	0	0	0
10TH	1,282	630	537	44	7	11	837	120	705	1,762
CO	164	54	100	5	4	0	103	9	95	247
KS	178	53	118	5	1	1	137	8	100	191
NM	276	139	101	3	0	1	262	92	234	790
OK,N	135	35	82	11	1	7	123	2	95	99
OK,E	35	0	34	1	0	0	23	0	20	43
OK,W	378	310	50	9	1	1	87	4	74	185
UT	80	36	25	6	0	0	75	2	62	159
WY	36	3	27	4	0	1	27	3	25	48
11TH	2,637	510	1,697	180	129	70	1,893	29	1,620	3,196
AL,N	244	1	228	4	9	1	90	1	48	85
AL,M	129	13	116	0	0	0	95	1	39	101
AL,S	138	118	13	3	2	1	105	3	92	143
FL,N	205	82	100	9	5	5	147	4	146	315
FL,M	549	70	404	30	29	7	438	13	437	714
FL,S	638	5	469	83	11	45	527	1	535	1,258
GA,N	318	8	226	5	66	11	310	2	149	353
GA,M	281	180	72	20	4	0	75	0	81	103
GA,S	135	33	69	26	3	0	106	4	93	124

¹EXCLUDES CASES DISMISSED.²INCLUDES THOSE DEFENDANTS FOR WHOM TEMPORARY DETENTION WAS IMPOSED AND THOSE DEFENDANTS WHOSE CASES WERE CONTINUED UNTIL DETENTION HEARINGS WERE HELD.

Table H-7.

**U.S. District Courts - Pretrial Services Act, Defendants on Supervision
For the Twelve-Month Period Ended September 30, 1994**

Circuit and District	Defendants Under Supervision as of October 1, 1993	Defendants Received for Supervision	PSA Supervision	TYPE OF PSA SUPERVISION		PTD Diversion* Supervision	Defendants Removed From Supervision	Under Supervision as of September 30, 1994
				Regular	Courtesy			
TOTAL	22,248	30,016	27,507	23,541	3,966	2,509	29,298	22,988
1ST	724	847	817	729	88	30	829	742
ME	84	78	74	74	0	4	111	51
MA	328	379	372	307	65	7	383	324
NH	67	70	58	51	7	12	75	62
RI	58	83	83	72	11	0	86	55
PR	187	237	230	225	5	7	174	250
2ND	2,283	2,160	1,895	1,587	308	265	1,382	3,041
CT	155	193	168	149	19	25	165	183
NY,N	99	137	131	116	15	6	116	120
NY,E	711	712	553	397	156	159	407	1,016
NY,S	1,013	838	792	689	103	46	406	1,445
NY,W	247	217	194	180	14	23	230	234
VT	38	63	57	56	1	6	58	43
3RD	1,485	1,867	1,448	1,289	179	219	1,434	1,898
DE	22	41	35	33	2	6	42	21
NJ	615	786	652	560	92	134	669	732
PA,E	500	500	491	438	53	9	370	630
PA,M	120	108	74	65	9	34	127	101
PA,W	126	154	120	98	22	34	119	161
VI	82	78	76	75	1	2	107	53
4TH	2,569	3,411	3,020	2,746	274	391	3,611	2,369
MD	371	369	310	284	26	59	198	542
NC,E	288	413	369	321	48	44	431	270
NC,M	154	218	194	138	56	24	216	156
NC,W	483	421	395	354	41	26	572	332
SC	440	588	539	504	35	49	583	445
VA,E	329	871	717	683	34	154	908	292
VA,W	216	269	260	241	19	9	329	156
WV,N	69	80	73	69	4	7	97	52
WV,S	219	182	163	152	11	19	277	124

Table H-7. (Continued)

Circuit and District	Defendants Under Supervision as of October 1, 1993	Defendants Received for Supervision	PSA Supervision	TYPE OF PSA SUPERVISION		PTD Diversion* Supervision	Defendants Removed From Supervision	Under Supervision as of September 30, 1994
				Regular	Courtesy			
5TH	2,557	4,291	3,966	3,286	680	325	4,148	2,700
LA,E	177	236	198	184	14	38	234	179
LA,M	34	92	90	64	26	2	73	53
LA,W	108	140	121	94	27	19	168	80
MS,N	94	78	75	75	0	3	117	55
MS,S	127	156	144	129	15	12	141	142
TX,N	473	622	552	519	33	70	652	443
TX,E	167	294	260	205	55	34	291	170
TX,S	682	1,346	1,316	1,092	224	30	1,214	814
TX,W	695	1,327	1,210	924	286	117	1,258	764
6TH	2,155	3,308	3,084	2,815	269	224	3,260	2,203
KY,E	100	149	125	117	8	24	163	86
KY,W	137	212	199	181	18	13	209	140
MI,E	711	964	873	827	46	91	1,062	613
MI,W	189	304	294	265	29	10	355	148
OH,N	209	277	264	229	35	13	309	177
OH,S	274	423	419	390	29	4	408	289
TN,E	179	397	379	339	40	18	302	274
TN,M	82	229	204	182	22	25	189	122
TN,W	264	353	327	285	42	26	263	354
7TH	906	1,293	1,207	1,027	180	86	1,347	852
IL,N	350	545	498	398	100	47	481	414
IL,C	89	86	80	64	16	6	119	56
IL,S	92	141	130	111	19	11	151	82
IN,N	168	176	172	158	14	4	210	134
IN,S	52	121	120	110	10	1	113	60
WI,E	68	118	112	96	16	6	140	46
WI,W	87	106	95	90	5	11	133	60
8TH	1,489	2,110	1,841	1,699	142	269	1,818	1,781
AR,E	202	325	273	272	1	52	312	215
AR,W	86	165	116	97	19	49	109	142
IA,N	93	86	82	73	9	4	115	64
IA,S	46	97	86	71	15	11	72	71
MN	162	304	303	265	38	1	271	195
MO,E	367	398	302	282	20	96	411	354
MO,W	250	408	377	345	32	31	331	327
NE	191	110	97	91	6	13	13	288
ND	18	75	68	66	2	7	53	40
SD	74	142	137	137	0	5	131	85

Table H-7. (Continued)

Circuit and District	Defendants Under Supervision as of October 1, 1993	Defendants Received for Supervision	PSA Supervision	TYPE OF PSA SUPERVISION		PTD Diversion* Supervision	Defendants Removed From Supervision	Under Supervision as of September 30, 1994
				Regular	Courtesy			
9TH	3,817	5,393	5,088	4,024	1,064	305	5,597	3,613
AK	76	110	95	95	0	15	127	59
AZ	497	738	692	547	145	46	781	454
CA,N	490	576	535	438	97	41	575	491
CA,E	200	328	322	231	91	6	342	186
CA,C	1,023	1,531	1,493	972	521	38	1,487	1,067
CA,S	380	589	581	522	59	8	687	282
HI	82	150	149	147	2	1	130	102
ID	51	83	75	60	15	8	82	52
MT	148	159	127	126	1	32	194	113
NV	288	356	350	281	69	6	369	275
OR	219	288	280	269	11	8	333	174
WA,E	159	208	182	164	18	26	170	197
WA,W	199	275	206	171	35	69	319	155
GUAM	5	0	0	0	0	0	0	5
NMI	0	2	1	1	0	1	1	1
10TH	1,252	1,814	1,660	1,457	203	154	1,840	1,226
CO	174	284	263	184	79	21	257	201
KS	153	249	210	189	21	39	239	163
NM	409	717	704	654	50	13	682	444
OK,N	80	146	133	122	11	13	121	105
OK,E	34	56	48	33	15	8	65	25
OK,W	141	179	149	132	17	30	208	112
UT	205	143	122	114	8	21	209	139
WY	56	40	31	29	2	9	59	37
11TH	3,051	3,722	3,481	2,902	579	241	4,032	2,741
AL,N	154	181	118	116	2	63	229	106
AL,M	103	129	124	120	4	5	158	74
AL,S	119	160	135	121	14	25	191	88
FL,N	97	228	227	179	48	1	227	98
FL,M	581	852	786	656	130	66	894	539
FL,S	1,121	1,295	1,284	1,016	268	11	1,229	1,187
GA,N	481	543	527	453	74	16	648	376
GA,M	191	114	104	95	9	10	173	132
GA,S	204	220	176	146	30	44	283	141

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA. PTD = PRETRIAL DIVERSION

*INCLUDES PSA CASES THAT WERE LATER CONVERTED TO DIVERSION CASES AND COURTESY SUPERVISION OF DIVERSION CASES.

Table H-8.

U.S. District Courts - Pretrial Services Act, PSA Defendants with Special Conditions
For the Twelve-Month Period Ended September 30, 1994

Circuit and District	PSA Cases* Activated	CASES WITH SPECIAL CONDITIONS		Total Special Conditions	SPECIAL CONDITION TYPE							
		Cases	Percent		Substance Abuse Testing	Substance Abuse Treatment	Substance Abuse Test and Treatment	Shelter	House Arrest	Electric Monitor	Mental Health	Other
TOTAL	60,039	21,693	36.1	34,074	8,053	441	5,127	538	817	1,497	598	17,003
1ST	1,811	773	42.7	1,243	314	28	124	4	38	85	25	625
ME	162	66	40.7	93	36	3	10	0	0	3	2	39
MA	703	399	56.8	615	134	8	29	0	15	22	11	396
NH	157	70	44.6	122	48	10	10	0	3	6	5	40
RI	164	44	26.8	53	35	4	5	0	1	2	2	4
PR	625	194	31.0	360	61	3	70	4	19	52	5	146
2ND	5,312	1,816	34.2	3,075	244	49	306	8	61	79	60	2,268
CT	308	150	48.7	197	8	3	37	3	11	4	6	12
NY,N	516	109	21.1	152	48	5	38	0	4	2	5	50
NY,E	2,000	465	23.3	567	23	13	20	0	18	35	3	455
NY,S	1,844	819	44.4	1,616	130	9	50	5	21	26	28	1,347
NY,W	523	222	42.4	468	22	16	143	0	4	10	13	260
VT	121	51	42.1	75	13	3	18	0	3	2	5	31
3RD	3,467	1,003	28.9	1,526	192	17	276	4	121	158	49	709
DE	110	39	35.5	70	10	1	12	0	3	2	0	42
NJ	1,223	470	38.4	726	18	2	190	1	72	81	35	327
PA,E	982	276	28.1	425	86	8	40	0	32	43	3	213
PA,M	344	66	19.2	98	8	3	23	1	3	4	7	49
PA,W	407	104	25.6	137	50	1	8	2	2	22	3	49
VI	401	48	12.0	70	20	2	3	0	9	6	1	29
4TH	6,200	2,707	43.7	4,187	1,043	34	1,222	39	200	204	80	1,365
MD	708	257	36.3	402	27	2	166	11	8	31	16	141
NC,E	1,021	277	27.1	419	91	3	123	1	7	20	4	170
NC,M	407	138	33.9	193	90	1	20	0	6	4	2	70
NC,W	722	389	53.9	732	124	4	242	13	76	51	6	216
SC	1,033	531	51.4	885	338	5	123	6	75	51	16	271
VA,E	1,467	652	44.4	863	82	10	449	6	8	33	28	247
VA,W	458	235	51.3	385	157	3	37	2	6	12	6	162
WV,N	130	69	53.1	87	50	0	14	0	1	0	0	22
WV,S	254	159	62.6	221	84	6	48	0	13	2	2	68

Table H-8. (Continued)

Circuit and District	PSA Cases* Activated	CASES WITH SPECIAL CONDITIONS		Total Special Conditions	SPECIAL CONDITION TYPE							
		Cases	Percent		Substance Abuse Testing	Substance Abuse Treatment	Substance Abuse Test and Treatment	Shelter	House Arrest	Electric Monitor	Mental Health	Other
5TH	8,310	3,012	36.2	4,281	1,696	48	537	85	51	186	82	1,594
LA,E	526	162	30.8	242	85	2	18	11	1	19	12	94
LA,M	115	67	58.3	82	12	0	6	0	6	7	0	51
LA,W	328	119	36.3	187	51	0	17	0	2	1	4	112
MS,N	194	69	35.6	88	52	2	7	0	1	1	1	24
MS,S	390	86	22.1	99	74	0	3	0	2	3	2	15
TX,N	984	435	44.2	649	204	2	35	1	10	18	7	372
TX,E	585	239	40.9	286	170	4	30	0	3	6	10	63
TX,S	2,579	839	32.5	1,257	449	28	154	10	14	98	25	479
TX,W	2,609	996	38.2	1,391	601	10	267	63	12	33	21	384
6TH	5,533	2,216	40.1	3,323	841	33	531	15	96	155	75	1,577
KY,E	438	153	34.9	212	62	2	12	1	7	14	4	110
KY,W	335	109	32.5	147	32	1	19	0	6	4	5	80
MI,E	1,473	498	33.8	734	106	7	219	1	7	51	15	328
MI,W	421	235	55.8	363	139	2	19	4	0	3	3	193
OH,N	738	306	41.5	451	12	1	107	2	21	16	9	283
OH,S	717	333	46.4	530	113	3	93	2	3	32	25	254
TN,E	580	293	50.5	453	231	5	17	5	25	12	4	154
TN,M	362	166	45.9	276	64	2	24	0	27	14	7	138
TN,W	469	123	26.2	157	82	10	16	0	0	9	3	37
7TH	2,606	766	29.4	1,156	257	20	205	7	40	94	25	508
IL,N	937	280	29.9	360	62	6	92	2	5	43	5	145
IL,C	218	90	41.3	186	18	0	46	0	5	2	3	112
IL,S	296	98	33.1	157	53	1	11	0	22	1	3	66
IN,N	369	87	23.6	131	35	7	24	1	2	9	7	46
IN,S	321	27	8.4	28	7	0	2	0	0	6	1	12
WI,E	328	125	38.1	187	50	6	25	4	4	32	4	62
WI,W	137	59	43.1	107	32	0	5	0	2	1	2	65
8TH	3,219	1,481	46.0	2,277	668	33	453	44	19	55	43	962
AR,E	358	188	52.5	258	47	0	132	2	0	2	3	72
AR,W	185	53	28.6	70	26	2	4	0	2	3	1	32
IA,N	154	71	46.1	104	52	0	8	0	1	1	3	39
IA,S	197	102	51.8	195	42	2	49	1	0	1	1	99
MN	593	271	45.7	354	204	11	23	19	3	2	2	90
MO,E	496	283	57.1	547	57	3	61	3	4	9	16	394
MO,W	539	235	43.6	277	131	1	96	11	4	2	11	21
NE	264	95	36.0	170	36	4	43	2	4	6	5	70
ND	174	62	35.6	97	20	1	6	4	0	27	0	39
SD	259	121	46.7	205	53	9	31	2	1	2	1	106

Table H-8. (Continued)

Circuit and District	PSA Cases* Activated	CASES WITH SPECIAL CONDITIONS		Total Special Conditions	SPECIAL CONDITION TYPE							
		Cases	Percent		Substance Abuse Testing	Substance Abuse Treatment	Substance Abuse Test and Treatment	Shelter	House Arrest	Electric Monitor	Mental Health	Other
9TH	13,410	3,582	26.7	5,629	1,119	101	806	195	54	228	92	3,034
AK	273	50	18.3	71	28	1	2	1	0	5	2	32
AZ	2,429	558	23.0	940	142	35	266	34	3	8	18	434
CA,N	1,101	318	28.9	596	80	5	38	17	5	36	11	404
CA,E	777	160	20.6	222	85	19	23	7	7	7	9	65
CA,C	2,773	925	33.4	1,333	277	6	41	8	13	21	13	954
CA,S	2,890	298	10.3	364	39	6	135	6	5	23	6	144
HI	259	143	55.2	275	85	0	7	27	1	3	9	143
ID	187	62	33.2	109	15	1	19	0	0	30	2	42
MT	210	100	47.6	143	50	10	11	2	1	2	2	65
NV	765	408	53.3	708	86	4	137	38	6	45	3	389
OR	787	249	31.6	424	88	6	53	38	1	26	12	200
WA,E	350	158	45.1	203	60	2	60	0	5	0	3	73
WA,W	609	153	25.1	241	84	6	14	17	7	22	2	89
GUAM	0	0	.0	0	0	0	0	0	0	0	0	0
NMI	0	0	.0	0	0	0	0	0	0	0	0	0
10TH	3,280	1,392	42.4	2,162	590	34	300	112	32	68	40	986
CO	497	219	44.1	327	98	6	53	8	1	6	6	143
KS	396	140	35.4	208	70	5	39	4	3	7	16	64
NM	1,125	629	55.9	1,061	227	12	148	58	8	34	9	565
OK,N	251	75	29.9	99	41	3	21	2	5	15	2	10
OK,E	95	41	43.2	68	16	1	7	0	8	3	1	32
OK,W	581	124	21.3	170	87	3	13	10	2	1	4	50
UT	249	130	52.2	169	40	3	4	28	5	2	1	86
WY	86	34	39.5	60	11	1	9	2	0	0	1	36
11TH	6,891	2,945	42.7	5,215	1,087	44	367	25	105	185	27	3,375
AL,N	338	86	25.4	110	71	1	0	0	4	4	1	29
AL,M	234	98	41.9	122	61	0	2	2	0	9	0	48
AL,S	297	140	47.1	318	101	7	10	2	6	7	4	181
FL,N	571	178	31.2	240	109	2	11	0	6	11	0	101
FL,M	1,452	682	47.0	1,112	326	13	29	7	15	47	4	671
FL,S	2,472	1,301	52.6	2,662	211	15	240	6	41	72	16	2,061
GA,N	802	223	27.8	286	48	2	41	8	8	15	1	163
GA,M	419	98	23.4	141	66	3	7	0	1	0	0	64
GA,S	306	139	45.4	224	94	1	27	0	24	20	1	57

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA. INCLUDES TRANSFERS RECEIVED.

*INCLUDES PSA COURTESY SUPERVISION CASES.

Table H-9.

U.S. District Courts - Pretrial Services Act, Release and Detention
For the Twelve-Month Period Ended September 30, 1994

Circuit and District	PSA Cases Activated	INITIAL HEARING		INITIAL DETENTION/FIRST REVIEW			BAIL REVIEW HEARINGS		
		Released*	Detained	Defendants	Released	Detained	Defendants	Released	Detained
TOTAL	56,070	24,600	31,470	23,685	4,610	19,075	7,248	4,084	3,164
1ST	1,722	703	1,019	781	158	623	166	78	88
ME	162	92	70	66	10	56	5	2	3
MA	638	300	338	280	56	224	69	51	18
NH	150	112	38	24	3	21	5	1	4
RI	153	56	97	90	6	84	36	9	27
PR	619	143	476	321	83	238	51	15	360
2ND	5,005	2,269	2,736	2,354	382	1,972	769	509	260
CT	289	175	114	102	25	77	27	10	17
NY,N	501	178	323	321	57	264	39	28	11
NY,E	1,844	688	1,156	1,053	157	896	68	51	17
NY,S	1,742	877	865	746	118	628	520	345	175
NY,W	509	285	224	81	12	69	112	74	38
VT	120	66	54	51	13	38	3	1	2
3RD	3,286	1,654	1,632	1,200	177	1,023	252	136	116
DE	108	59	49	29	6	23	15	4	11
NJ	1,131	622	509	316	37	279	93	63	30
PA,E	929	483	446	421	89	332	36	21	15
PA,M	333	193	140	44	11	33	25	8	17
PA,W	385	256	129	105	10	95	43	29	14
VI	400	41	359	285	24	261	40	11	29
4TH	5,925	3,021	2,904	2,310	514	1,796	841	512	329
MD	682	316	366	357	86	271	40	25	15
NC,E	973	583	390	305	71	234	42	29	13
NC,M	351	119	232	185	22	163	16	10	6
NC,W	681	242	439	363	86	277	117	74	43
SC	998	519	479	245	42	203	168	125	43
VA,E	1,433	852	581	542	144	398	120	59	61
VA,W	439	176	263	185	22	163	266	147	119
WV,N	125	75	50	31	11	20	10	7	3
WV,S	243	139	104	97	30	67	62	36	26

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Table H-9. (Continued)

Circuit and District	PSA Cases Activated	INITIAL HEARING		INITIAL DETENTION/FIRST REVIEW			BAIL REVIEW HEARINGS		
		Released*	Detained	Defendants	Released	Detained	Defendants	Released	Detained
5TH	7,630	2,951	4,679	2,959	600	2,359	1,086	560	526
LA,E	512	204	308	281	13	268	95	72	23
LA,M	89	64	25	15	5	10	2	2	0
LA,W	301	163	138	131	20	111	6	2	4
MS,N	194	129	65	35	5	30	17	12	5
MS,S	375	208	167	118	22	96	71	33	38
TX,N	951	417	534	338	82	256	69	33	36
TX,E	530	274	256	220	42	178	82	53	29
TX,S	2,355	685	1,670	873	231	642	308	179	129
TX,W	2,323	807	1,516	948	180	768	436	174	262
6TH	5,264	3,465	1,799	1,409	369	1,040	318	199	119
KY,E	430	250	180	156	33	123	42	31	11
KY,W	317	205	112	107	12	95	24	12	12
MI,E	1,427	990	437	360	108	252	37	19	18
MI,W	392	275	117	109	36	73	1	0	1
OH,N	703	438	265	170	34	136	39	29	10
OH,S	688	542	146	102	20	82	37	26	11
TN,E	540	318	222	104	27	77	88	45	43
TN,M	340	195	145	132	30	102	28	20	8
TN,W	427	252	175	169	69	100	22	17	5
7TH	2,426	1,028	1,398	1,170	243	927	353	180	173
IL,N	837	325	512	442	115	327	124	73	51
IL,C	202	87	115	107	25	82	22	7	15
IL,S	277	75	202	188	40	148	35	15	20
IN,N	355	196	159	125	20	105	24	15	9
IN,S	311	145	166	160	22	138	18	8	10
WI,E	312	129	183	96	12	84	107	49	58
WI,W	132	71	61	52	9	43	23	13	10
8TH	3,077	1,720	1,357	943	181	762	389	222	167
AR,E	357	236	121	72	21	51	32	18	14
AR,W	166	95	71	14	1	13	18	10	8
IA,N	145	86	59	44	8	36	9	5	4
IA,S	182	85	97	92	13	79	50	25	25
MN	555	327	228	204	51	153	24	13	11
MO,E	476	211	265	122	11	111	113	89	24
MO,W	507	288	219	189	46	143	43	23	20
NE	258	109	149	99	12	87	50	13	37
ND	172	122	50	44	4	40	11	3	8
SD	259	161	98	63	14	49	39	23	16

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Table H-9. (Continued)

Circuit and District	PSA Cases Activated	INITIAL HEARING		INITIAL DETENTION/FIRST REVIEW			BAIL REVIEW HEARINGS		
		Released*	Detained	Defendants	Released	Detained	Defendants	Released	Detained
9TH	12,347	3,870	8,477	8,188	1,139	5,049	1,728	849	877
AK	273	161	112	86	9	77	27	17	10
AZ	2,285	762	1,523	1,139	281	858	221	116	105
CA,N	1,003	457	546	533	137	396	97	70	27
CA,E	686	101	585	571	89	482	93	60	33
CA,C	2,252	716	1,536	1,490	176	1,314	80	44	36
CA,S	2,832	566	2,266	532	34	498	792	310	482
HI	257	108	149	120	45	75	47	36	11
ID	172	85	87	86	25	61	57	39	18
MT	209	119	90	89	22	67	13	1	12
NV	696	302	394	368	79	289	61	31	30
OR	776	135	641	637	132	505	176	92	84
WA,E	332	124	208	203	43	160	10	5	5
WA,W	574	234	340	334	67	267	52	28	24
GUAM	0	0	0	0	0	0	0	0	0
NMI	0	0	0	0	0	0	0	0	0
10TH	3,076	1,282	1,794	1,639	504	1,135	449	283	186
CO	417	164	253	247	72	175	46	28	18
KS	375	178	197	171	28	143	75	45	30
NM	1,075	276	799	776	311	465	212	134	78
OK,N	240	135	105	78	11	67	16	10	6
OK,E	80	35	45	14	3	11	9	2	7
OK,W	564	378	186	153	45	108	35	15	20
UT	241	80	161	155	29	126	47	44	3
WY	84	36	48	45	5	40	9	5	4
11TH	6,312	2,637	3,675	2,732	343	2,389	899	556	343
AL,N	336	244	92	50	8	42	15	8	7
AL,M	230	129	101	91	40	51	7	3	4
AL,S	283	138	145	122	29	93	88	43	45
FL,N	523	205	318	289	32	257	45	14	31
FL,M	1,322	549	773	654	84	570	201	131	70
FL,S	2,204	638	1,566	1,148	104	1,044	339	219	120
GA,N	728	318	410	302	35	267	117	100	17
GA,M	410	281	129	24	4	20	44	18	26
GA,S	276	135	141	52	7	45	43	20	23

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA. INCLUDES TRANSFERS RECEIVED.

*INCLUDES CASES DISMISSED

Table H-9A.

U.S. District Courts - Pretrial Services Act, Detention Summary: Days and Costs
For the Twelve-Month Period Ended September 30, 1994

Circuit and District	Total PSA Cases Closed	Total Detention Cost	BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POSTADJUDICATION		
			Defendant	Days	Cost	Defendant	Days	Cost	Defendant	Days	Cost
TOTAL	52,357	\$180,022,131	18,530	67,297	\$2,920,693	26,187	2,215,963	\$105,190,662	14,018	1,526,372	\$71,910,776
1ST	1,444	\$7,557,936	337	1,136	\$54,526	770	84,768	\$4,474,413	437	57,265	\$3,028,997
ME	169	263,676	17	182	6,319	42	2,294	74,604	25	5,077	182,753
MA	546	3,497,781	90	272	14,820	248	35,700	2,142,020	153	22,350	1,340,941
NH	120	305,570	2	2	100	37	1,608	80,420	31	4,481	225,050
RI	150	1,120,277	13	138	10,350	85	9,221	691,428	68	6,829	418,499
PR	459	2,370,632	215	542	22,937	358	35,945	1,485,941	160	18,528	861,754
2ND	3,068	\$14,583,517	1,090	2,579	\$186,892	1,442	152,326	\$7,682,382	852	148,198	\$6,714,243
CT	295	1,483,103	24	76	49,148	84	10,652	983,088	50	5,146	450,867
NY,N	405	1,145,074	218	534	26,560	174	10,647	530,642	92	11,666	587,872
NY,E	982	4,904,961	432	863	42,405	533	53,048	2,221,450	386	66,717	2,641,106
NY,S	801	3,834,988	257	523	45,981	415	40,922	1,879,341	182	40,468	1,909,666
NY,W	458	2,619,666	92	402	12,846	191	32,045	1,804,836	104	18,210	801,984
VT	127	595,725	67	181	9,952	45	5,012	263,025	38	5,991	322,748
3RD	2,809	\$9,946,410	590	3,177	\$140,068	1,139	112,742	\$5,663,359	547	80,734	\$4,142,983
DE	117	229,150	23	149	7,500	32	1,604	80,500	37	2,823	141,150
NJ	937	2,609,667	192	1,113	44,520	309	38,149	1,658,321	141	20,774	906,826
PA,E	673	4,038,611	36	315	16,943	278	34,417	2,070,562	163	33,041	1,951,106
PA,M	340	1,116,809	61	1,081	45,030	95	9,753	480,138	77	12,139	591,641
PA,W	346	827,255	17	28	1,320	103	12,088	458,155	86	8,711	367,780
VI	396	1,124,918	251	491	24,755	322	16,731	915,683	43	3,246	184,480
4TH	5,824	\$15,131,573	954	3,248	\$168,215	2,274	235,050	\$9,480,370	1,197	122,759	\$5,482,988
MD	405	1,580,306	39	260	13,030	198	17,214	854,371	111	15,051	712,905
NC,E	1,042	1,827,275	62	277	12,652	257	19,871	887,003	199	20,638	927,620
NC,M	289	870,047	15	33	1,254	140	9,028	339,193	132	14,200	529,600
NC,W	787	3,159,277	72	267	9,959	372	71,465	2,954,344	36	4,640	194,974
SC	952	1,857,111	132	291	10,953	389	43,213	1,531,259	82	8,003	314,899
VA,E	1,361	3,463,923	296	840	72,729	524	25,940	1,757,658	323	25,800	1,633,536
VA,W	461	1,639,524	144	792	30,550	218	31,463	685,100	187	25,205	923,874
WV,N	127	94,814	2	126	550	19	1,469	80,737	4	238	13,527
WV,S	400	639,296	192	363	16,538	157	15,387	390,705	121	8,984	232,053

Table H-9A. (Continued)

Circuit and District	Total PSA Cases Closed	Total Detention Cost	BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POSTADJUDICATION		
			Defendant	Days	Cost	Defendant	Days	Cost	Defendant	Days	Cost
5TH	7,288	\$21,478,993	3,242	13,950	\$598,576	4,160	300,103	\$12,502,736	2,442	200,617	\$8,378,681
LA,E	501	1,903,163	119	241	10,329	259	26,489	1,089,764	175	18,275	803,070
LA,M	97	172,125	26	128	9,405	30	1,375	61,875	27	2,241	100,845
LA,W	358	358,471	58	412	9,655	92	10,462	264,422	42	3,639	84,394
MS,N	201	432,018	46	351	18,912	80	6,748	240,447	60	4,338	172,659
MS,S	323	324,388	130	5,372	169,050	102	6,352	126,918	23	1,421	28,420
TX,N	1,036	3,637,413	376	1,747	92,145	595	47,946	2,291,257	249	25,214	1,254,011
TX,E	482	1,231,654	160	703	30,034	213	13,405	550,727	182	16,183	650,893
TX,S	2,081	6,323,174	1,205	2,366	137,852	1,309	86,553	3,290,271	844	75,659	2,895,051
TX,W	2,209	7,097,587	1,122	2,630	121,194	1,480	100,773	4,587,055	840	53,647	2,389,338
6TH	5,002	\$10,475,488	888	2,284	\$131,676	1,510	125,341	\$6,151,941	836	88,807	\$4,191,871
KY,E	386	703,229	125	325	39,597	137	9,008	454,538	77	7,262	209,094
KY,W	323	628,851	69	172	6,589	118	12,936	500,209	42	3,534	122,053
MI,E	1,385	2,868,035	65	119	5,220	291	21,664	1,529,298	185	19,481	1,333,517
MI,W	405	721,688	55	437	15,625	111	7,234	259,528	87	11,393	446,535
OH,N	722	2,481,454	122	325	29,386	237	22,547	1,534,713	147	15,897	917,355
OH,S	694	1,044,570	189	404	14,412	197	12,613	442,714	130	16,414	587,444
TN,E	407	863,589	169	253	10,666	160	13,957	523,965	108	9,185	328,958
TN,M	273	737,385	67	183	8,201	119	11,018	490,729	56	5,359	238,455
TN,W	407	426,687	27	66	1,980	140	14,364	416,247	4	282	8,460
7TH	2,395	\$10,680,791	684	2,024	\$95,750	1,136	127,453	\$5,920,303	750	97,744	\$4,644,738
IL,N	822	4,569,837	337	668	28,284	445	55,968	2,541,575	304	46,361	1,999,978
IL,C	282	1,479,317	140	401	20,941	131	10,500	529,791	118	18,068	928,585
IL,S	273	1,853,192	86	538	27,469	183	20,217	976,941	161	17,877	848,782
IN,N	285	768,849	54	113	4,857	83	10,310	504,757	43	5,591	259,235
IN,S	266	757,257	24	100	3,674	117	18,834	753,583	0	0	0
WI,E	326	1,022,944	15	50	3,110	149	10,192	540,486	89	7,726	479,348
WI,W	141	209,395	28	154	7,415	28	1,432	73,170	35	2,121	128,810
8TH	2,474	\$7,791,030	483	7,235	\$88,835	987	77,840	\$3,969,409	648	70,942	\$3,732,786
AR,E	321	418,991	10	122	3,691	85	6,974	209,240	70	6,936	206,060
AR,W	123	181,638	40	5,738	15,460	51	4,301	134,432	13	957	31,746
IA,N	173	602,802	39	72	3,664	66	6,731	334,268	52	5,514	264,870
IA,S	136	747,173	36	158	10,267	64	3,951	264,357	67	7,055	472,549
MN	458	1,758,566	87	209	13,192	163	12,748	832,602	120	15,053	912,772
MO,E	463	1,935,229	9	59	2,660	236	23,462	1,192,819	135	15,302	739,750
MO,W	416	1,592,880	133	488	23,330	180	11,816	678,256	116	15,222	891,294
NE	20	22,534	6	47	2,745	12	212	12,372	3	128	7,417
ND	147	175,670	41	157	7,399	42	2,750	131,531	11	779	36,740
SD	217	355,547	82	185	6,427	88	4,895	179,532	61	3,996	169,588

Table H-9A. (Continued)

Circuit and District	Total PSA Cases Closed	Total Detention Cost	BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POSTADJUDICATION		
			Defendant	Days	Cost	Defendant	Days	Cost	Defendant	Days	Cost
9TH	12,331	\$51,293,526	6,750	15,527	\$921,192	7,790	549,509	\$30,444,035	3,623	390,109	\$19,928,299
AK	261	1,133,867	82	302	29,313	84	5,234	511,690	62	5,940	592,864
AZ	2,515	8,159,587	1,598	2,344	126,349	1,653	100,589	5,006,713	726	75,713	3,026,525
CA,N	861	4,230,626	331	831	60,686	442	47,167	2,906,464	157	19,559	1,263,476
CA,E	669	3,502,182	365	947	61,725	427	44,154	2,262,954	211	20,763	1,177,503
CA,C	2,080	10,078,736	611	1,169	61,898	1,282	96,146	5,332,873	733	99,926	4,683,985
CA,S	3,046	12,833,426	2,571	6,537	371,951	2,436	149,387	8,062,475	896	78,399	4,399,000
HI	253	1,562,099	109	203	15,598	145	11,125	813,791	85	11,030	732,710
ID	177	342,737	64	170	6,558	59	4,009	180,568	36	3,451	155,611
MT	262	585,444	113	332	13,053	112	7,927	334,417	77	5,901	237,974
NV	669	2,387,433	297	871	47,310	245	24,525	1,420,844	168	15,804	919,279
OR	762	3,542,848	339	675	54,211	460	40,125	2,289,604	256	30,482	1,199,033
WA,E	212	363,731	102	388	19,400	88	4,339	216,930	19	1,981	127,401
WA,W	564	2,570,810	168	758	53,140	347	15,782	1,104,712	197	21,160	1,412,958
GUAM	0	0	0	0	0	0	0	0	0	0	0
NMI	0	0	0	0	0	0	0	0	0	0	0
10TH	2,994	\$8,591,279	1,378	8,577	\$322,164	1,598	113,379	\$5,004,693	805	63,073	\$3,264,422
CO	418	1,219,807	123	629	110,471	252	16,526	807,031	125	6,502	302,305
KS	358	2,097,680	130	510	28,292	167	15,602	1,069,734	139	13,831	999,654
NM	940	2,875,812	676	2,037	109,171	630	32,566	1,654,110	260	22,209	1,112,531
OK,N	200	291,522	62	271	8,304	82	8,104	272,193	12	315	11,025
OK,E	68	148,728	28	59	2,419	33	1,619	64,409	27	2,000	81,900
OK,W	592	894,180	139	2,057	21,291	172	10,073	457,972	121	9,101	414,917
UT	318	848,349	156	2,498	19,021	207	26,507	579,893	96	6,940	249,435
WY	100	215,201	64	516	23,195	43	2,382	99,351	25	2,175	92,655
11TH	6,728	\$22,510,588	2,144	7,559	\$212,799	3,403	337,472	\$13,897,021	1,881	206,124	\$8,400,768
AL,N	424	256,974	25	453	15,750	73	5,452	169,792	41	2,317	71,432
AL,M	245	253,599	22	31	989	67	3,538	106,490	32	5,965	146,120
AL,S	398	826,958	79	183	4,474	164	13,637	319,048	158	17,875	503,436
FL,N	523	1,504,718	156	640	28,408	238	16,937	656,075	186	20,729	820,235
FL,M	1,578	7,014,671	409	678	29,493	907	95,159	4,144,156	481	66,720	2,841,022
FL,S	1,937	9,112,734	991	1,765	81,087	1,273	125,445	5,974,870	678	64,024	3,056,777
GA,N	797	2,111,353	313	717	23,562	417	41,616	1,463,827	168	18,372	623,964
GA,M	449	779,496	69	2,765	19,820	103	20,510	633,875	27	3,215	125,801
GA,S	377	650,085	80	327	9,216	161	15,178	428,888	110	6,907	211,981

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA.

Table H-10.

**U.S. District Courts - Pretrial Services Act, Type of Bail Review Hearings Held
For the Twelve-Month Period Ended September 30, 1994**

Circuit and District	Total Hearings Held	TYPE OF REVIEW HEARINGS HELD							Total Reports Made
		Detention Hearings	Bail Reviews	Reviews at Conviction	Reviews at Sentence	Reviews on Appeal	Violation Reviews	Non-Hearing Reviews	
TOTAL	81,205	24,334	9,819	26,101	17,994	51	1,500	1,406	16,791
1ST	1,788	782	197	570	147	0	56	36	408
ME	78	68	5	5	0	0	0	0	2
MA	839	278	82	346	63	0	45	25	185
NH	180	23	6	64	82	0	5	0	39
RI	219	91	49	73	0	0	3	3	121
PR	472	322	55	82	2	0	3	8	61
2ND	4,951	2,404	1,071	965	367	3	61	80	1,200
CT	481	101	46	128	180	0	4	22	149
NY,N	698	332	46	310	5	0	4	1	33
NY,E	1,172	1,076	74	20	0	0	1	1	32
NY,S	1,810	754	665	221	77	3	39	51	812
NY,W	665	85	236	255	74	0	11	4	155
VT	125	56	4	31	31	0	2	1	19
3RD	3,168	1,212	286	1,271	273	4	42	80	373
DE	107	28	12	54	4	0	5	4	25
NJ	923	318	120	363	71	4	10	37	204
PA,E	738	419	43	146	75	0	21	34	95
PA,M	351	48	23	272	1	0	4	3	9
PA,W	312	106	48	158	0	0	0	0	10
VI	737	293	40	278	122	0	2	2	30
4TH	8,769	2,335	1,044	3,051	1,915	4	234	186	2,523
MD	654	357	57	167	46	0	4	23	232
NC,E	1,742	311	50	605	749	1	16	10	304
NC,M	399	189	14	157	30	0	4	5	5
NC,W	1,540	370	156	576	362	2	58	16	83
SC	1,000	242	182	463	37	0	67	9	408
VA,E	1,229	543	108	441	89	0	23	25	270
VA,W	1,374	186	390	356	354	0	33	55	888
WV,N	109	38	13	56	0	1	1	0	2
WV,S	722	99	74	230	248	0	28	43	331

Table H-10. (Continued)

Circuit and District	Total Hearings Held	TYPE OF REVIEW HEARINGS HELD							Total Reports Made
		Detention Hearings	Bail Reviews	Reviews at Conviction	Reviews at Sentence	Reviews on Appeal	Violation Reviews	Non-Hearing Reviews	
5TH	12,938	3,105	1,352	4,149	3,995	5	135	197	2,870
LA,E	1,086	278	177	292	319	1	16	3	760
LA,M	123	17	1	27	77	0	0	1	2
LA,W	371	133	16	164	54	0	1	3	74
MS,N	302	36	27	116	122	0	0	1	133
MS,S	578	121	95	236	123	0	0	3	91
TX,N	1,504	396	109	573	399	0	16	11	172
TX,E	798	224	103	283	150	0	20	18	208
TX,S	3,542	943	351	992	1,137	3	47	69	794
TX,W	4,634	957	473	1,466	1,614	1	35	88	636
6TH	5,614	1,431	440	2,246	1,358	2	87	50	1,086
KY,E	446	163	57	156	54	0	1	15	17
KY,W	384	109	36	195	37	0	6	1	51
MI,E	1,397	364	73	463	474	0	16	7	256
MI,W	349	106	1	242	0	0	0	0	232
OH,N	1,107	169	93	443	389	0	10	3	57
OH,S	331	103	32	102	67	0	17	10	83
TN,E	780	108	104	278	258	1	28	3	319
TN,M	397	137	20	145	77	1	9	8	44
TN,W	423	172	24	222	2	0	0	3	27
7TH	3,905	1,261	573	1,295	650	6	66	54	819
IL,N	1,191	443	248	324	144	1	18	13	103
IL,C	479	108	57	115	173	2	16	8	63
IL,S	642	190	47	185	210	0	1	9	140
IN,N	392	155	28	199	6	0	2	2	44
IN,S	382	162	22	196	0	0	2	0	181
WI,E	534	147	150	179	10	1	26	21	237
WI,W	285	56	21	97	107	2	1	1	51
8TH	3,964	1,027	337	1,388	889	1	204	118	1,265
AR,E	336	80	35	169	44	0	3	5	174
AR,W	120	14	18	82	2	0	2	2	25
IA,N	235	44	11	114	55	1	8	2	13
IA,S	341	122	12	131	26	0	16	34	36
MN	831	236	32	228	325	0	10	0	222
MO,E	905	125	100	263	278	0	127	12	474
MO,W	551	186	66	201	74	0	21	3	168
NE	151	96	1	3	1	0	0	50	0
ND	222	46	13	93	64	0	2	4	120
SD	272	78	49	104	20	0	15	6	33

Table H-10. (Continued)

Circuit and District	Total Hearings Held	TYPE OF REVIEW HEARINGS HELD							Total Reports Made
		Detention Hearings	Bail Reviews	Reviews at Conviction	Reviews at Sentence	Reviews on Appeal	Violation Reviews	Non-Hearing Reviews	
9TH	19,940	6,316	2,456	6,066	4,422	16	307	357	3,066
AK	355	86	31	102	126	0	1	9	91
AZ	5,209	1,152	292	1,724	1,870	3	68	100	690
CA,N	1,090	545	194	254	72	0	8	17	98
CA,E	1,194	571	144	403	51	2	15	8	82
CA,C	2,897	1,508	141	865	360	2	12	9	131
CA,S	3,830	607	1,101	1,109	938	6	54	15	717
HI	434	120	51	107	93	0	30	33	268
ID	421	86	88	122	113	0	0	12	61
MT	328	88	21	210	0	0	9	0	18
NV	932	370	144	315	72	0	29	2	288
OR	1,782	646	171	456	304	3	68	134	548
WA,E	248	201	11	35	0	0	0	1	6
WA,W	1,220	336	67	364	423	0	13	17	68
GUAM	0	0	0	0	0	0	0	0	0
NMI	0	0	0	0	0	0	0	0	0
10TH	5,255	1,687	597	1,842	972	5	99	53	1,227
CO	723	251	92	277	96	0	7	0	301
KS	586	176	101	223	69	0	10	7	52
NM	2,117	783	228	541	472	3	57	33	116
OK,N	338	79	17	139	96	0	5	2	170
OK,E	74	14	10	47	1	1	0	1	7
OK,W	831	154	69	406	200	1	1	0	508
UT	473	184	72	154	35	0	18	10	68
WY	113	46	8	55	3	0	1	0	5
11TH	10,913	2,774	1,486	3,258	3,006	5	209	195	1,954
AL,N	424	53	12	328	19	0	10	2	266
AL,M	292	94	6	174	11	0	6	1	22
AL,S	770	124	139	207	278	0	4	18	350
FL,N	1,075	299	57	320	385	0	6	8	226
FL,M	2,668	657	370	816	704	2	106	13	382
FL,S	3,676	1,157	559	819	1,011	2	53	75	299
GA,N	1,239	308	158	327	362	1	15	68	71
GA,M	344	28	114	47	151	0	4	0	165
GA,S	425	54	51	220	85	0	5	10	173

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA.

Table H-11.

**U.S. District Courts - Pretrial Services Act, Bail Violations Reported
For the Twelve-Month Period Ended September 30, 1994**

Circuit and District	PSA Cases Closed	Total Released	With Violation Reported	Total Violations Reported	TYPE OF VIOLATION REPORTED					WHEN OCCURRED		
					Felony	Misdemeanor	Fail to Appear	Release Conditions	Other	Pre-Adjudicat.	Pre-Sentence	Surrender
TOTAL	52,357	30,336	4,758	6,692	608	511	841	4,068	664	3,816	2,460	416
1ST	1,444	742	112	159	19	13	10	101	16	95	55	9
ME	169	124	3	3	1	1	0	1	0	2	1	0
MA	546	309	42	66	9	4	4	45	4	43	20	3
NH	120	85	16	19	2	4	2	10	1	12	5	2
RI	150	65	8	12	0	2	0	10	0	4	7	1
PR	459	159	43	59	7	2	4	35	11	34	22	3
2ND	3,068	1,703	224	313	38	27	71	154	23	198	97	18
CT	295	216	22	30	2	0	3	20	5	16	13	1
NY,N	405	226	5	5	0	1	1	3	0	3	2	0
NY,E	982	373	8	9	2	0	6	1	0	7	2	0
NY,S	801	468	70	85	9	5	36	25	10	55	26	4
NY,W	458	329	99	157	19	18	18	94	8	103	44	10
VT	127	91	20	27	6	3	7	11	0	14	10	3
3RD	2,809	1,660	175	235	30	18	34	120	33	129	95	11
DE	117	84	10	10	0	0	4	3	3	5	5	0
NJ	937	591	61	71	10	12	10	31	8	39	28	4
PA,E	673	442	67	104	10	3	15	61	15	54	44	6
PA,M	340	196	7	8	0	0	1	7	0	3	4	1
PA,W	346	236	21	30	7	3	4	12	4	19	11	0
VI	396	111	9	12	3	0	0	6	3	9	3	0
4TH	5,824	4,000	586	766	75	62	56	507	66	473	263	30
MD	405	229	51	96	5	3	4	80	4	72	21	3
NC,E	1,042	754	63	79	7	1	11	56	4	53	25	1
NC,M	289	149	25	26	2	1	3	15	5	16	9	1
NC,W	787	519	78	94	18	13	0	59	4	48	40	6
SC	952	710	78	84	13	9	12	36	14	32	49	3
VA,E	1,361	919	170	241	11	12	23	167	28	167	67	7
VA,W	461	312	40	49	7	4	2	34	2	36	13	0
WV,N	127	104	7	11	1	1	0	9	0	7	4	0
WV,S	400	304	74	86	11	18	1	51	5	42	35	9

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Table H-11. (Continued)

Circuit and District	PSA Cases Closed	Total Released	With Violation Reported	Total Violations Reported	TYPE OF VIOLATION REPORTED					WHEN OCCURRED		
					Felony	Misdemeanor	Fail to Appear	Release Conditions	Other	Pre-Adjudicat.	Pre-Sentence	Surrender
5TH	7,288	3,749	536	668	70	46	134	374	44	385	242	41
LA,E	501	289	35	39	7	1	2	24	5	18	19	2
LA,M	97	59	2	3	2	0	1	0	0	1	2	0
LA,W	358	245	8	10	2	1	1	5	1	2	8	0
MS,N	201	146	42	72	10	13	6	39	4	37	27	8
MS,S	323	248	29	34	1	0	1	29	3	20	14	0
TX,N	1,036	570	64	72	5	2	22	43	0	34	32	6
TX,E	482	307	53	73	4	6	5	56	2	56	17	0
TX,S	2,081	833	146	171	23	13	55	65	15	107	54	10
TX,W	2,209	1,052	157	194	16	10	41	113	14	110	69	15
6TH	5,002	3,606	373	505	56	53	48	308	40	263	219	23
KY,E	386	276	14	17	4	3	2	6	2	9	7	1
KY,W	323	228	29	41	1	3	3	32	2	18	21	2
MI,E	1,385	1,104	102	111	26	11	17	53	4	55	47	9
MI,W	405	308	21	24	1	1	2	15	5	10	14	0
OH,N	722	484	61	99	8	4	8	72	7	65	25	9
OH,S	694	503	66	102	4	14	7	69	8	42	59	1
TN,E	407	259	31	35	5	6	0	23	1	14	21	0
TN,M	273	158	34	58	2	9	8	30	9	39	19	0
TN,W	407	286	15	18	5	2	1	8	2	11	6	1
7TH	2,395	1,354	262	382	26	43	46	216	51	190	174	18
IL,N	822	421	125	200	12	31	31	89	37	90	99	11
IL,C	282	178	46	64	4	5	5	48	2	29	32	3
IL,S	273	114	13	16	1	2	1	7	5	13	2	1
IN,N	285	215	19	22	1	1	5	12	3	11	11	0
IN,S	266	137	2	2	1	1	0	0	0	1	1	0
WI,E	326	187	46	65	7	3	2	49	4	37	25	3
WI,W	141	102	11	13	0	0	2	11	0	9	4	0
8TH	2,474	1,686	416	691	51	66	49	470	55	413	239	39
AR,E	321	233	45	64	9	1	8	37	9	40	21	3
AR,W	123	88	5	5	1	0	2	2	0	2	3	0
IA,N	173	119	36	69	1	10	3	50	5	64	5	0
IA,S	136	77	30	61	1	1	0	58	1	40	17	4
MN	458	307	62	94	7	5	16	60	6	52	40	2
MO,E	463	291	130	239	22	23	10	163	21	127	88	24
MO,W	416	284	62	101	8	13	9	68	3	53	44	4
NE	20	5	1	1	0	0	0	1	0	0	1	0
ND	147	111	11	14	1	3	0	10	0	11	2	1
SD	217	171	34	43	1	10	1	21	10	24	18	1

Table H-11. (Continued)

Circuit and District	PSA Cases Closed	Total Released	With Violation Reported	Total Violations Reported	TYPE OF VIOLATION REPORTED					WHEN OCCURRED		
					Felony	Misdemeanor	Fail to Appear	Release Conditions	Other	Pre-Adjudicat.	Pre-Sentence	Surrender
9TH	12,331	6,267	1,005	1,451	108	85	239	908	111	823	530	98
AK	261	184	18	22	2	1	2	15	2	13	8	1
AZ	2,515	1,781	232	348	16	15	61	219	37	220	105	23
CA,N	861	533	67	99	16	4	9	60	10	41	51	7
CA,E	669	231	66	109	2	8	17	62	20	67	29	13
CA,C	2,080	780	84	104	15	2	26	51	10	62	35	7
CA,S	3,046	1,161	227	326	30	29	82	172	13	152	156	18
HI	253	138	34	54	4	2	1	42	5	27	23	4
ID	177	121	4	6	0	0	0	6	0	4	2	0
MT	262	193	23	25	2	0	2	21	0	18	7	0
NV	669	379	107	151	10	11	24	100	6	107	37	7
OR	762	347	81	116	7	9	4	92	4	67	39	10
WA,E	212	123	8	10	1	4	1	4	0	6	4	0
WA,W	564	296	54	81	3	0	10	64	4	39	34	8
GUAM	0	0	0	0	0	0	0	0	0	0	0	0
NMI	0	0	0	0	0	0	0	0	0	0	0	0
10TH	2,994	1,885	345	444	31	24	71	266	52	283	129	32
CO	418	220	58	81	5	5	9	60	2	60	18	3
KS	358	220	42	63	5	4	4	39	11	41	21	1
NM	940	566	139	161	13	10	47	76	15	95	45	21
OK,N	200	126	16	20	1	1	0	15	3	8	9	3
OK,E	68	29	4	4	0	0	0	4	0	4	0	0
OK,W	592	453	44	67	5	1	5	43	13	42	24	1
UT	318	201	31	35	2	0	3	22	8	28	5	2
WY	100	70	11	13	0	3	3	7	0	5	7	1
11TH	6,728	3,684	724	1,078	104	74	83	644	173	564	417	97
AL,N	424	319	44	54	3	4	7	26	14	40	14	0
AL,M	245	188	12	16	1	1	2	12	0	5	11	0
AL,S	398	262	44	53	3	1	5	44	0	22	27	4
FL,N	523	262	26	30	6	3	2	13	6	13	15	2
FL,M	1,578	800	201	317	28	21	22	226	20	139	133	45
FL,S	1,937	800	246	400	28	18	31	231	92	229	135	36
GA,N	797	484	65	95	20	4	7	30	34	45	44	6
GA,M	449	332	33	47	10	14	2	18	3	25	22	0
GA,S	377	237	53	66	5	8	5	44	4	46	16	4

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA.

Table H-11A.

**U.S. District Courts - Pretrial Services Act, Bail Violations with Action Taken by Court
For the Twelve-Month Period Ended September 30, 1994**

Circuit and District	Total PSA Cases Closed	ACTION TAKEN BY COURT					
		Defendants Released	Defendants with Violations Reported	Total Violations Reported	No Change in Conditions on Release	Conditions Changed on Release	Bail Revoked/ Detained
TOTAL	52,357	30,336	4,758	6,692	4,177	738	1,777
1ST	1,444	742	112	159	68	33	58
ME	169	124	3	3	0	1	2
MA	546	309	42	66	17	20	29
NH	120	85	16	19	11	2	6
RI	150	65	8	12	3	4	5
PR	459	159	43	59	37	6	16
2ND	3,068	1,703	224	313	193	55	65
CT	295	216	22	30	16	3	11
NY,N	405	226	5	5	4	0	1
NY,E	982	373	8	9	4	0	5
NY,S	801	468	70	85	41	27	17
NY,W	458	329	99	157	107	23	27
VT	127	91	20	27	21	2	4
3RD	2,809	1,660	175	235	129	27	79
DE	117	84	10	10	6	0	4
NJ	937	591	61	71	47	8	16
PA,E	673	442	67	104	45	17	42
PA,M	340	196	7	8	4	0	4
PA,W	346	236	21	30	22	0	8
VI	396	111	9	12	5	2	5
4TH	5,824	4,000	586	766	457	73	236
MD	405	229	51	96	70	10	16
NC,E	1,042	754	63	79	49	6	24
NC,M	289	149	25	26	12	2	12
NC,W	787	519	78	94	34	9	51
SC	952	710	78	84	43	7	34
VA,E	1,361	919	170	241	178	25	38
VA,W	461	312	40	49	14	9	26
WV,N	127	104	7	11	8	0	3
WV,S	400	304	74	86	49	5	32

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Table H-11A. (Continued)

Circuit and District	Total PSA Cases Closed	ACTION TAKEN BY COURT					
		Defendants Released	Defendants with Violations Reported	Total Violations Reported	No Change in Conditions on Release	Conditions Changed on Release	Bail Revoked/ Detained
5TH	7,288	3,749	536	668	386	53	229
LA,E	501	289	35	39	17	5	17
LA,M	97	59	2	3	0	0	3
LA,W	358	245	8	10	4	1	5
MS,N	201	146	42	72	47	4	21
MS,S	323	248	29	34	10	3	21
TX,N	1,036	570	64	72	48	6	18
TX,E	482	307	53	73	45	11	17
TX,S	2,081	833	146	171	87	6	78
TX,W	2,209	1,052	157	194	128	17	49
6TH	5,002	3,606	373	505	306	51	148
KY,E	386	276	14	17	10	0	7
KY,W	323	228	29	41	23	2	16
MI,E	1,385	1,104	102	111	68	7	36
MI,W	405	308	21	24	12	1	11
OH,N	722	484	61	99	67	13	19
OH,S	694	503	66	102	70	13	19
TN,E	407	259	31	35	14	5	16
TN,M	273	158	34	58	34	7	17
TN,W	407	286	15	18	8	3	7
7TH	2,395	1,354	262	382	240	59	83
IL,N	822	421	125	200	124	38	38
IL,C	282	178	46	64	35	7	22
IL,S	273	114	13	16	10	1	5
IN,N	285	215	19	22	16	1	5
IN,S	266	137	2	2	0	0	2
WI,E	326	187	46	65	44	11	10
WI,W	141	102	11	13	11	1	1
8TH	2,474	1,686	416	691	488	48	155
AR,E	321	233	45	64	31	4	29
AR,W	123	88	5	5	1	0	4
IA,N	173	119	36	69	51	11	7
IA,S	136	77	30	61	36	8	17
MN	458	307	62	94	67	4	23
MO,E	463	291	130	239	222	1	16
MO,W	416	284	62	101	61	12	28
NE	20	5	1	1	0	0	1
ND	147	111	11	14	5	3	6
SD	217	171	34	43	14	5	24

Table H-11A. (Continued)

Circuit and District	Total PSA Cases Closed	ACTION TAKEN BY COURT					
		Defendants Released	Defendants with Violations Reported	Total Violations Reported	No Change in Conditions on Release	Conditions Changed on Release	Bail Revoked/ Detained
9TH	12,331	6,267	1,005	1,451	924	165	362
AK	261	184	18	22	14	2	6
AZ	2,515	1,781	232	348	240	38	70
CA,N	861	533	67	99	49	22	28
CA,E	669	231	66	109	69	16	24
CA,C	2,080	780	84	104	65	15	24
CA,S	3,046	1,161	227	326	223	33	70
HI	253	138	34	54	35	4	15
ID	177	121	4	6	5	0	1
MT	262	193	23	25	4	2	19
NV	669	379	107	151	101	6	44
OR	762	347	81	116	52	22	42
WA,E	212	123	8	10	3	3	4
WA,W	564	296	54	81	64	2	15
GUAM0	0	0	0	0	0	0	0
NMI	0	0	0	0	0	0	0
10TH	2,994	1,885	345	444	280	36	128
CO	418	220	58	81	61	7	13
KS	358	220	42	63	34	6	23
NM	940	566	139	161	116	9	36
OK,N	200	126	16	20	10	4	6
OK,E	68	29	4	4	3	0	1
OK,W	592	453	44	67	41	6	20
UT	318	201	31	35	10	4	21
WY	100	70	11	13	5	0	8
11TH	6,728	3,684	724	1,078	706	138	234
AL,N	424	319	44	54	31	4	19
AL,M	245	188	12	16	6	3	7
AL,S	398	262	44	53	29	4	20
FL,N	523	262	26	30	13	1	16
FL,M	1,578	800	201	317	188	43	86
FL,S	1,937	800	246	400	286	70	44
GA,N	797	484	65	95	70	7	18
GA,M	449	332	33	47	34	3	10
GA,S	377	237	53	66	49	3	14

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA.

Table H-12.

**U.S. District Courts - Pretrial Services Act, Circumstances Involved with Violations Reported
For the Twelve-Month Period Ended September 30, 1994**

Circuit and District	Violations Total	Drugs	Violence	Weapons	Reporting	Electronic Monitoring	Residential Treatment	Other
TOTAL	6,892	3,251	272	103	1,027	186	112	1,741
1ST	159	79	11	2	14	12	4	37
ME	3	2	1	0	0	0	0	0
MA	66	29	4	1	8	1	2	21
NH	19	9	2	0	1	0	0	7
RI	12	8	1	0	2	0	0	1
PR	59	31	3	1	3	11	2	8
2ND	313	144	20	12	54	5	1	77
CT	30	18	3	1	3	0	0	5
NY,N	5	4	0	0	0	0	0	1
NY,E	9	2	1	2	0	0	0	4
NY,S	85	30	2	1	28	0	0	24
NY,W	157	79	10	7	22	5	1	33
VT	27	11	4	1	1	0	0	10
3RD	235	78	16	4	37	31	4	65
DE	10	2	0	0	4	0	1	3
NJ	71	12	7	2	8	9	2	31
PA,E	104	44	4	1	20	15	1	19
PA,M	8	5	0	0	1	0	0	2
PA,W	30	12	3	0	4	5	0	6
VI	12	3	2	1	0	2	0	4
4TH	766	448	24	18	112	22	9	133
MD	96	72	3	3	5	2	0	11
NC,E	79	50	2	3	9	3	1	11
NC,M	26	13	0	0	6	0	0	7
NC,W	94	42	5	2	12	7	4	22
SC	84	49	4	3	9	1	1	17
VA,E	241	123	5	5	63	5	1	39
VA,W	49	30	4	1	2	3	1	8
WV,N	11	7	0	0	0	0	1	3
WV,S	86	62	1	1	6	1	0	15

Table H-12. (Continued)

Circuit and District	Violations Total	Drugs	Violence	Weapons	Reporting	Electronic Monitoring	Residential Treatment	Other
5TH	668	318	27	5	78	17	17	208
LA,E	39	23	0	0	6	3	1	6
LA,M	3	1	1	0	1	0	0	0
LA,W	10	2	0	0	0	0	1	7
MS,N	72	38	4	1	4	0	0	25
MS,S	34	24	1	1	4	0	1	3
TX,N	72	33	2	0	14	1	4	18
TX,E	73	40	3	1	3	1	1	24
TX,S	171	71	9	1	18	5	2	65
TX,W	194	86	7	1	26	7	7	60
6TH	505	267	21	10	85	25	4	113
KY,E	17	4	1	0	1	0	0	11
KY,W	41	25	0	0	5	1	0	10
MI,E	111	42	6	4	23	5	1	30
MI,W	24	15	4	0	2	0	0	3
OH,N	99	55	3	2	12	6	2	19
OH,S	102	62	0	1	10	8	1	20
TN,E	35	23	4	2	1	1	0	4
TN,M	58	31	2	1	10	4	0	10
TN,W	18	10	1	0	1	0	0	6
7TH	362	202	20	10	51	18	3	78
IL,N	200	112	17	3	17	12	0	39
IL,C	64	41	0	1	12	1	1	8
IL,S	16	6	0	1	3	0	0	6
IN,N	22	8	0	1	4	1	1	7
IN,S	2	1	0	1	0	0	0	0
WI,E	65	29	3	3	8	4	1	17
WI,W	13	5	0	0	7	0	0	1
8TH	691	327	31	10	129	9	10	175
AR,E	64	43	2	0	12	1	1	5
AR,W	5	1	0	0	2	0	0	2
IA,N	69	39	4	1	7	0	1	17
IA,S	61	51	1	1	2	0	1	5
MN	94	51	5	4	15	0	0	19
MO,E	239	70	5	2	81	7	2	72
MO,W	101	62	7	2	5	0	0	25
NE	1	1	0	0	0	0	0	0
ND	14	2	1	0	2	1	4	4
SD	43	7	6	0	3	0	1	26

Table H-12. (Continued)

Circuit and District	Violations Total	Drugs	Violence	Weapons	Reporting	Electronic Monitoring	Residential Treatment	Other
9TH	1,451	708	38	16	207	18	47	417
AK	22	10	1	0	7	0	0	4
AZ	348	178	9	2	42	0	23	94
CA,N	99	40	4	2	13	1	6	33
CA,E	109	46	0	1	23	0	3	36
CA,C	104	30	4	4	24	4	3	35
CA,S	326	177	9	2	37	2	3	96
HI	54	26	2	0	5	0	0	21
ID	6	6	0	0	0	0	0	0
MT	25	13	2	1	1	0	1	7
NV	151	61	2	3	27	1	0	57
OR	116	75	3	1	7	6	4	20
WA,E	10	3	0	0	3	0	0	4
WA,W	81	43	2	0	18	4	4	10
GUAM	0	0	0	0	0	0	0	0
NMI	0	0	0	0	0	0	0	0
10TH	444	222	17	3	64	9	7	122
CO	81	53	6	0	8	0	0	14
KS	63	37	2	2	2	2	2	16
NM	161	57	6	0	33	6	0	59
OK,N	20	13	1	0	1	0	0	5
OK,E	4	4	0	0	0	0	0	0
OK,W	67	42	0	1	8	1	2	13
UT	35	14	1	0	9	0	3	8
WY	13	2	1	0	3	0	0	7
11TH	1,078	458	47	13	218	20	6	316
AL,N	54	33	1	1	5	0	0	14
AL,M	16	12	1	0	0	0	0	3
AL,S	53	37	2	0	5	1	1	7
FL,N	30	19	0	0	5	2	0	4
FL,M	317	161	9	5	63	6	0	73
FL,S	400	112	12	3	119	3	2	149
GA,N	95	33	9	2	15	0	3	33
GA,M	47	20	9	2	3	0	0	13
GA,S	66	31	4	0	3	8	0	20

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA.

Table H-13.
U.S. District Courts - Pretrial Services Act, Type of Disposition
For the Twelve-Month Period Ended September 30, 1994

Circuit and District	PSA Cases Closed	Dismissed	Acquitted	Convicted	Convicted, Fine Only	Closed by Transfer	Waived To PTD	Escaped From Custody	Failure to Appear	NGRI*	Other
TOTAL	52,357	5,287	730	38,608	558	4,842	705	8	657	13	949
1ST	1,444	137	31	1,075	7	184	4	1	10	0	15
ME	169	12	1	146	4	6	0	0	0	0	0
MA	546	54	12	382	1	85	0	1	5	0	6
NH	120	9	4	92	0	10	2	0	1	0	2
RI	150	9	5	118	0	17	0	0	0	0	1
PR	459	53	9	337	2	46	2	0	4	0	6
2ND	3,088	270	30	2,142	7	408	118	0	49	0	44
CT	295	22	5	244	1	16	2	0	0	0	5
NY,N	405	23	2	341	3	16	0	0	6	0	14
NY,E	982	84	12	638	0	186	58	0	4	0	0
NY,S	801	97	4	449	0	155	57	0	23	0	16
NY,W	458	34	7	372	2	27	0	0	8	0	8
VT	127	10	0	98	1	8	1	0	8	0	1
3RD	2,809	236	47	2,050	8	288	184	0	16	2	18
DE	117	13	0	94	1	6	1	0	1	0	1
NJ	937	75	4	553	6	165	119	0	7	0	8
PA,E	673	40	13	560	1	46	0	0	7	0	6
PA,M	340	12	3	296	0	24	3	0	0	2	0
PA,W	346	39	13	231	0	25	38	0	0	0	0
VI	396	57	14	316	0	2	3	0	1	0	3
4TH	5,824	521	69	4,490	166	269	112	0	38	0	159
MD	405	62	5	280	1	50	4	0	0	0	3
NC,E	1,042	67	6	654	139	43	2	0	9	0	122
NC,M	289	22	6	226	0	26	8	0	1	0	0
NC,W	787	21	8	690	3	31	9	0	2	0	23
SC	952	121	5	699	4	44	75	0	4	0	0
VA,E	1,361	161	21	1,089	11	53	2	0	21	0	3
VA,W	461	15	8	412	2	15	7	0	1	0	1
WV,N	127	10	6	103	0	3	0	0	0	0	5
WV,S	400	42	4	337	6	4	5	0	0	0	2

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Table H-13. (Continued)

Circuit and District	PSA Cases Closed	Dismissed	Acquitted	Convicted	Convicted, Fine Only	Closed by Transfer	Waived To PTD	Escaped From Custody	Failure to Appear	NGRI*	Other
5TH	7,288	771	126	5,404	30	689	72	1	119	0	76
LA,E	501	34	7	407	1	42	6	0	2	0	2
LA,M	97	3	0	79	1	14	0	0	0	0	0
LA,W	358	39	10	262	0	44	1	1	0	0	1
MS,N	201	5	3	181	0	8	2	0	0	0	2
MS,S	323	45	6	252	2	15	2	0	1	0	0
TX,N	1,036	92	24	777	0	99	13	0	21	0	10
TX,E	482	61	11	366	6	27	3	0	7	0	1
TX,S	2,081	272	32	1,382	6	297	27	0	46	0	19
TX,W	2,209	220	33	1,698	14	143	18	0	42	0	41
6TH	5,002	806	84	3,517	52	309	81	0	44	1	108
KY,E	386	27	6	301	0	27	11	0	1	0	13
KY,W	323	24	8	231	13	19	0	0	1	1	26
MI,E	1,385	462	30	760	1	56	48	0	20	0	8
MI,W	405	55	9	319	5	15	0	0	0	0	2
OH,N	722	46	7	597	4	42	7	0	16	0	3
OH,S	694	76	6	558	27	27	0	0	0	0	0
TN,E	407	26	13	318	0	38	6	0	1	0	5
TN,M	273	23	4	154	0	45	2	0	0	0	45
TN,W	407	67	1	279	2	40	7	0	5	0	6
7TH	2,395	245	22	1,814	9	243	5	0	21	0	36
IL,N	822	105	7	544	0	135	4	0	16	0	11
IL,C	282	20	3	242	3	12	1	0	1	0	0
IL,S	273	20	4	229	0	17	0	0	1	0	2
IN,N	285	21	3	232	1	25	0	0	0	0	3
IN,S	266	38	0	199	3	24	0	0	1	0	1
WI,E	326	31	1	249	2	24	0	0	2	0	17
WI,W	141	10	4	119	0	6	0	0	0	0	2
8TH	2,474	204	40	1,990	12	191	5	0	20	0	12
AR,E	321	35	7	249	0	25	0	0	2	0	3
AR,W	123	9	2	104	0	6	1	0	1	0	0
IA,N	173	1	8	145	1	15	0	0	2	0	1
IA,S	136	6	4	108	0	18	0	0	0	0	0
MN	458	34	3	372	2	35	0	0	10	0	2
MO,E	463	51	5	368	4	34	0	0	0	0	1
MO,W	416	34	3	341	0	28	1	0	5	0	4
NE	20	1	0	6	0	13	0	0	0	0	0
ND	147	9	2	123	5	8	0	0	0	0	0
SD	217	24	6	174	0	9	3	0	0	0	1

Table H-13. (Continued)

Circuit and District	PSA Cases Closed	Dismissed	Acquitted	Convicted	Convicted, Fine Only	Closed by Transfer	Waived To PTD	Escaped From Custody	Failure to Appear	NGRI*	Other
9TH	12,331	1,263	107	9,102	71	1,193	67	5	176	1	346
AK	261	49	3	168	6	15	2	0	0	0	18
AZ	2,515	199	26	2,013	34	152	15	0	40	0	36
CA,N	861	119	6	580	2	110	4	3	9	0	28
CA,E	669	59	3	516	0	74	1	0	8	0	8
CA,C	2,080	252	16	1,246	3	444	5	2	27	0	85
CA,S	3,046	335	12	2,533	1	63	16	0	53	0	33
HI	253	26	3	177	0	41	0	0	3	0	3
ID	177	22	7	115	1	23	1	0	0	0	8
MT	262	22	9	208	1	9	8	0	0	0	5
NV	669	47	12	470	11	114	0	0	12	0	3
OR	762	52	6	516	2	64	10	0	8	0	104
WA,E	212	41	2	137	0	14	5	0	3	0	10
WA,W	564	40	2	423	10	70	0	0	13	1	5
GUAM	0	0	0	0	0	0	0	0	0	0	0
NMI	0	0	0	0	0	0	0	0	0	0	0
10TH	2,994	333	33	2,036	179	224	29	0	85	8	67
CO	418	44	1	298	0	64	1	0	7	0	3
KS	358	19	8	292	0	22	12	0	3	0	2
NM	940	156	10	608	1	58	0	0	51	8	48
OK,N	200	7	3	161	2	8	10	0	0	0	9
OK,E	68	5	0	47	0	15	1	0	0	0	0
OK,W	592	53	3	310	176	28	4	0	17	0	1
UT	318	45	8	230	0	24	1	0	7	0	3
WY	100	4	0	90	0	5	0	0	0	0	1
11TH	6,728	501	141	4,988	17	884	48	1	79	1	68
AL,N	424	25	5	360	0	22	11	0	0	0	1
AL,M	245	22	17	190	0	11	4	0	0	0	1
AL,S	398	21	6	331	0	22	9	1	5	0	3
FL,N	523	33	13	398	2	71	0	0	3	0	3
FL,M	1,578	76	22	1,213	4	213	0	0	20	0	30
FL,S	1,937	195	50	1,262	1	371	7	0	36	1	14
GA,N	797	64	16	570	6	119	7	0	11	0	4
GA,M	449	39	7	366	4	22	7	0	0	0	4
GA,S	377	26	5	298	0	33	3	0	4	0	8

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA.

*NOT GUILTY BY REASON OF INSANITY

Table J-1.
U.S. District Courts - Grand Juror Service
During the Twelve-Month Period Ended September 30, 1994

District		Total Serving In the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors Per Session	Average Number Hours Per Session
TOTAL		854	10,674	211,647	55,789	19.8	5.2
DC		8	343	6,898	1,720	20.1	5.0
1ST	ME	3	43	857	295	19.9	6.9
	MA	18	408	7,972	1,784	19.5	4.4
	NH	6	60	1,245	279	20.8	4.7
	RI	5	50	948	253	19.0	5.1
	PR	4	78	1,559	405	20.0	5.2
2ND	CT	10	136	2,556	763	18.8	5.6
	NY,N	12	134	2,573	742	19.2	5.5
	NY,E	38	595	11,315	2,809	19.0	4.7
	NY,S	40	705	13,812	2,661	19.6	3.8
	NY,W	9	156	3,120	872	20.0	5.6
	VT	4	72	1,413	332	19.6	4.6
3RD	DE	2	26	473	155	18.2	6.0
	NJ	15	244	4,616	1,021	18.9	4.2
	PA,E	21	335	6,417	1,639	19.2	4.9
	PA,M	10	102	2,103	581	20.6	5.7
	PA,W	11	144	2,970	761	20.6	5.3
	VI	3	57	1,135	344	19.9	6.0
4TH	MD	23	162	3,203	765	19.8	4.7
	NC,E	8	57	1,158	327	20.3	5.7
	NC,M	2	18	365	113	20.3	6.3
	NC,W	5	33	653	239	19.8	7.2
	SC	8	86	1,804	555	21.0	6.5
	VA,E	22	203	4,097	1,003	20.2	4.9
	VA,W	10	51	1,055	311	20.7	6.1
	WV,N	4	30	594	188	19.8	6.3
	WV,S	11	67	1,405	385	21.0	5.7

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Table J-1. (Continued)

District		Total Serving In the Period	Sessions Convened	Jurors In Session	Hours in Session	Average Number Jurors Per Session	Average Number Hours Per Session
5TH	LA,E	13	110	2,211	562	20.1	5.1
	LA,M	5	19	388	93	20.4	4.9
	LA,W	4	58	1,208	306	20.8	5.3
	MS,N	6	34	661	236	19.4	6.9
	MS,S	4	47	993	291	21.1	6.2
	TX,N	17	136	2,758	741	20.3	5.4
	TX,E	5	76	1,539	454	20.3	6.0
	TX,S	20	275	5,380	1,258	19.6	4.6
	TX,W	27	158	3,176	696	20.1	4.4
6TH	KY,E	10	48	995	264	20.7	5.5
	KY,W	4	55	1,063	333	19.3	6.1
	MI,E	18	276	5,411	1,503	19.6	5.4
	MI,W	7	80	1,628	410	20.4	5.1
	OH,N	13	142	2,825	840	19.9	5.9
	OH,S	10	137	2,597	751	19.0	5.5
	TN,E	10	74	1,429	472	19.3	6.4
	TN,M	5	54	1,082	312	20.0	5.8
	TN,W	8	66	1,332	331	20.2	5.0
7TH	IL,N	12	154	3,016	1,023	19.6	6.6
	IL,C	5	26	543	179	20.9	6.9
	IL,S	5	56	1,141	241	20.4	4.3
	IN,N	7	60	1,228	352	20.5	5.9
	IN,S	5	67	1,277	394	19.1	5.9
	WI,E	4	49	1,003	252	20.5	5.1
	WI,W	2	17	361	99	21.2	5.8
8TH	AR,E	3	41	836	302	20.4	7.4
	AR,W	3	14	295	99	21.1	7.1
	IA,N	4	63	1,301	470	20.7	7.5
	IA,S	5	36	729	232	20.3	6.4
	MN	9	79	1,591	473	20.1	6.0
	MO,E	7	103	2,066	589	20.1	5.7
	MO,W	10	87	1,820	575	20.9	6.6
	NE	1	50	1,075	295	21.5	5.9
	ND	4	17	371	116	21.8	6.8
	SD	4	38	789	280	20.8	7.4

Table J-1. (Continued)

District		Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors Per Session	Average Number Hours Per Session
9TH	AK	2	36	715	206	19.9	5.7
	AZ	12	157	3,073	801	19.6	5.1
	CA,N	12	235	4,623	1,031	19.7	4.4
	CA,E	12	125	2,543	733	20.3	5.9
	CA,C	28	378	7,550	1,914	20.0	5.1
	CA,S	11	228	4,290	1,445	18.8	6.3
	HI	4	68	1,345	285	19.8	4.2
	ID	2	29	562	200	19.4	6.9
	MT	7	19	383	132	20.2	6.9
	NV	6	136	2,614	814	19.2	6.0
	OR	12	89	1,744	595	19.6	6.7
	WA,E	6	47	1,038	297	22.1	6.3
	WA,W	5	135	2,773	890	20.5	6.6
	GUAM	4	44	821	149	18.7	3.4
	NMI	3	4	87	13	21.8	3.3
10TH	CO	5	87	1,719	501	19.8	5.8
	KS	7	54	1,071	390	19.8	7.2
	NM	4	63	1,292	391	20.5	6.2
	OK,N	3	38	778	263	20.5	6.9
	OK,E	3	17	361	131	21.2	7.7
	OK,W	5	45	922	291	20.5	6.5
	UT	5	58	1,194	211	20.6	3.6
	WY	3	29	588	234	20.3	8.1
11TH	AL,N	10	74	1,565	459	21.1	6.2
	AL,M	6	14	299	93	21.4	6.6
	AL,S	9	30	649	183	21.6	6.1
	FL,N	4	60	1,231	397	20.5	6.6
	FL,M	18	280	5,503	1,338	19.7	4.8
	FL,S	36	692	13,721	2,917	19.8	4.2
	GA,N	12	124	2,430	782	19.6	6.3
	GA,M	6	37	748	222	20.2	6.0
	GA,S	4	45	981	355	21.8	7.9

Table J-2.

**U.S. District Courts - Petit Juror Service on Days Jurors were Selected for Trial
During the Twelve-Month Period Ended September 30, 1994**

District		Number of Jurors Present for Jury Selection or Orientation					Total Juries Selected (Civil and Criminal)	Number of Trials Starting on the Same Day the Jury was Selected			
		Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged			Total	Percent Civil	Percent Criminal	
					Overall	Voir Dire¹					Non- Voir Dire²
TOTAL		379,769	28.0	38.5	33.6	19.1	14.4	10,439	8,256	55.6	44.4
DC		10,373	17.3	30.0	52.7	25.2	27.4	148	142	30.3	69.7
1ST	ME	995	45.2	41.1	13.7	5.4	8.2	49	12	50.0	50.0
	MA	6,138	33.4	48.5	18.1	13.7	4.4	222	193	79.8	20.2
	NH	1,289	32.0	50.0	17.9	17.9	0.0	46	25	76.0	24.0
	RI	2,178	40.2	20.1	39.7	34.3	5.4	94	3	66.7	33.3
	PR	4,446	18.2	28.9	52.8	12.8	40.0	70	70	32.9	67.1
2ND	CT	3,856	30.0	56.1	13.8	13.8	0.0	123	4	25.0	75.0
	NY,N	2,792	35.5	42.8	21.7	17.3	4.4	108	107	72.9	27.1
	NY,E	17,092	17.5	34.2	48.3	31.7	16.6	268	89	39.3	60.7
	NY,S	17,475	17.7	38.6	43.8	25.2	18.6	305	240	62.9	37.1
	NY,W	2,442	28.7	39.1	32.2	28.3	3.9	65	27	77.8	22.2
	VT	765	43.1	34.4	22.5	13.9	8.6	37	15	86.7	13.3
3RD	DE	994	36.0	36.0	28.0	24.4	3.5	36	36	63.9	36.1
	NJ	10,143	22.8	37.6	39.7	32.4	7.3	230	191	75.4	24.6
	PA,E	19,343	19.6	43.4	37.0	3.6	33.4	391	391	73.1	26.9
	PA,M	3,729	42.4	33.7	23.9	19.8	4.1	161	52	61.5	38.5
	PA,W	4,866	25.0	38.4	36.7	14.5	22.2	122	94	69.1	30.9
	VI	3,493	20.0	25.5	54.5	33.7	20.8	54	30	30.0	70.0
4TH	MD	6,033	23.2	35.5	41.3	23.1	18.2	136	135	60.7	39.3
	NC,E	2,273	47.0	43.3	9.7	6.8	2.9	85	63	23.8	76.2
	NC,M	2,114	44.5	37.0	18.5	16.6	1.9	80	49	28.6	71.4
	NC,W	2,112	46.4	23.0	30.5	21.6	8.9	84	57	29.8	70.2
	SC	4,967	59.4	29.6	11.0	8.9	2.1	411	9	44.4	55.6
	VA,E	8,168	28.0	29.6	42.5	30.9	11.5	230	222	44.1	55.9
	VA,W	3,097	31.0	46.9	22.1	7.0	15.0	97	94	53.2	46.8
	WV,N	1,342	25.4	43.0	31.6	16.0	15.6	34	29	51.7	48.3
	WV,S	1,197	37.4	55.0	7.6	6.8	0.8	44	44	56.8	43.2

Table J-2. (Continued)

District		Number of Jurors Present for Jury Selection or Orientation						Total Juries Selected (Civil and Criminal)	Number of Trials Starting on the Same Day the Jury was Selected		
		Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged				Total	Percent Civil	Percent Criminal
					Overall	Voir Dire¹	Non- Voir Dire²				
5TH	LA,E	2,570	35.3	44.9	19.9	16.3	3.6	109	103	68.0	32.0
	LA,M	696	36.6	46.7	16.7	15.5	1.1	29	29	72.4	27.6
	LA,W	2,543	32.2	37.5	30.2	25.0	5.2	85	78	65.4	34.6
	MS,N	1,665	37.0	34.7	28.3	22.6	5.7	61	53	62.3	37.7
	MS,S	2,709	35.2	39.6	25.2	17.5	7.8	111	95	77.9	22.1
	TX,N	8,004	26.7	35.4	37.9	21.5	16.4	207	198	49.5	50.5
	TX,E	4,444	36.0	38.7	25.3	10.5	14.8	173	67	53.7	46.3
	TX,S	12,992	27.7	31.9	40.4	20.8	19.5	344	222	64.0	36.0
	TX,W	7,096	29.7	35.0	35.4	21.1	14.2	196	116	44.8	55.2
6TH	KY,E	3,402	28.2	39.8	32.0	19.1	12.9	87	85	54.1	45.9
	KY,W	2,386	28.1	39.8	32.1	17.6	14.5	74	70	71.4	28.6
	MI,E	6,833	30.0	36.9	33.2	24.4	8.8	218	204	54.4	45.6
	MI,W	2,179	27.3	43.9	28.9	18.9	10.0	56	50	46.0	54.0
	OH,N	3,824	39.3	38.4	22.4	13.4	8.9	152	107	60.7	39.3
	OH,S	2,733	27.5	34.5	38.1	24.7	13.4	77	71	71.8	28.2
	TN,E	3,171	40.3	35.4	24.3	13.4	10.9	126	126	65.9	34.1
	TN,M	1,785	36.9	41.3	21.7	12.5	9.2	65	64	65.6	34.4
	TN,W	4,118	25.3	28.9	45.9	1.7	44.1	97	97	51.5	48.5
7TH	IL,N	7,840	26.5	36.5	37.0	17.2	19.8	203	202	62.9	37.1
	IL,C	1,927	31.4	30.3	38.3	30.3	8.0	61	43	58.1	41.9
	IL,S	2,683	30.1	38.2	31.7	12.7	18.9	74	62	43.5	56.5
	IN,N	1,601	32.5	43.2	24.2	18.4	5.8	50	49	57.1	42.9
	IN,S	1,626	31.5	46.7	21.7	15.1	6.6	53	52	57.7	42.3
	WI,E	1,574	31.6	45.4	23.1	14.2	8.8	50	49	53.1	46.9
	WI,W	1,033	39.0	43.9	17.1	13.0	4.2	49	40	75.0	25.0
8TH	AR,E	3,684	31.8	37.5	30.7	23.0	7.7	110	109	76.1	23.9
	AR,W	2,439	31.2	32.1	36.7	31.5	5.1	78	75	77.3	22.7
	IA,N	1,433	30.1	42.6	27.4	21.6	5.8	38	38	31.6	68.4
	IA,S	1,207	36.4	40.8	22.9	19.8	3.1	42	41	61.0	39.0
	MN	3,636	27.4	34.3	38.4	17.1	21.3	95	86	55.8	44.2
	MO,E	4,564	34.7	45.7	19.6	11.0	8.6	182	182	73.6	26.4
	MO,W	3,299	21.8	44.5	33.7	19.6	14.1	80	79	69.6	30.4
	NE	1,804	35.6	36.3	28.1	20.4	7.7	62	60	66.7	33.3
	ND	713	31.4	41.8	26.8	14.9	11.9	23	22	54.5	45.5
	SD	1,314	37.2	46.5	16.3	16.0	0.3	47	45	42.2	57.8

Table J-2. (Continued)

District		Number of Jurors Present for Jury Selection or Orientation					Total Juries Selected (Civil and Criminal)	Number of Trials Starting on the Same Day the Jury was Selected			
		Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged			Total	Percent Civil	Percent Criminal	
					Overall	Voir Dire¹					Non- Voir Dire²
9TH	AK	1,632	22.9	32.7	44.5	37.0	7.5	31	31	32.3	67.7
	AZ	5,667	21.4	44.6	34.0	19.9	14.1	102	100	21.0	79.0
	CA,N	5,914	23.7	42.9	33.5	24.8	8.7	141	140	62.1	37.9
	CA,E	3,321	29.3	38.6	32.1	30.7	1.4	93	92	45.7	54.3
	CA,C	14,992	21.8	54.1	24.1	17.4	6.6	288	288	43.4	56.6
	CA,S	4,367	31.3	34.6	34.2	16.0	18.1	111	111	22.5	77.5
	HI	2,121	19.8	46.3	33.9	20.0	13.9	35	23	43.5	56.5
	ID	1,242	29.9	40.3	29.9	1.3	28.6	35	35	45.7	54.3
	MT	2,160	29.1	42.4	28.5	26.3	2.3	57	54	33.3	66.7
	NV	4,029	27.3	42.1	30.6	21.4	9.2	99	99	46.5	53.5
	OR	3,332	26.4	68.8	4.8	1.1	3.7	96	95	74.7	25.3
	WA,E	1,338	34.2	43.2	22.6	18.2	4.3	44	43	44.2	55.8
	WA,W	2,175	35.6	35.8	28.6	21.7	7.0	77	77	45.5	54.5
	GUAM	596	24.8	37.2	37.9	30.2	7.7	11	11	9.1	90.9
	NMI	104	13.5	26.9	59.6	37.5	22.1	2	2	100.0	0.0
10TH	CO	2,210	31.1	34.4	34.5	28.0	6.5	82	80	67.5	32.5
	KS	3,672	30.1	38.8	31.1	22.7	8.4	104	102	59.8	40.2
	NM	2,157	35.0	46.5	18.5	12.2	6.2	70	53	37.7	62.3
	OK,N	1,955	35.5	37.1	27.4	18.7	8.7	74	63	61.9	38.1
	OK,E	584	43.2	36.8	20.0	20.0	0.0	34	19	68.4	31.6
	OK,W	2,618	34.4	32.4	33.2	20.8	12.5	99	70	68.6	31.4
	UT	2,389	28.8	46.7	24.5	13.9	10.5	57	57	40.4	59.6
	WY	645	41.2	48.8	9.9	6.0	3.9	31	31	74.2	25.8
11TH	AL,N	4,525	28.2	34.1	37.7	11.5	26.2	137	115	68.7	31.3
	AL,M	1,964	43.6	34.7	21.7	19.2	2.5	85	38	55.3	44.7
	AL,S	3,552	35.1	53.2	11.7	6.5	5.2	99	6	66.7	33.3
	FL,N	3,392	38.1	40.6	21.3	10.2	11.1	110	71	26.8	73.2
	FL,M	8,878	24.6	27.8	47.6	25.9	21.7	205	198	50.5	49.5
	FL,S	17,739	26.1	35.3	38.6	16.8	21.8	388	383	29.0	71.0
	GA,N	7,907	29.9	39.2	30.9	14.9	16.0	229	204	51.0	49.0
	GA,M	1,802	36.5	25.5	38.0	27.2	10.8	56	37	54.1	45.9
	GA,S	1,551	40.4	39.8	19.9	10.8	9.1	63	36	58.3	41.7

NOTE: THIS TABLE INCLUDES DATA ON JURY SELECTION DAYS ONLY. DATA ON JUROR SERVICE AFTER THE SELECTION DAY ARE NOT INCLUDED. THEREFORE, A DISTRICT THAT SELECTS A JURY ON ONE DAY AND BEGINS TRIAL AT A LATER DATE WILL SHOW JUROR ACTIVITY BUT WILL NOT SHOW TRIAL ACTIVITY. DUE TO ROUNDING, PERCENTS MAY NOT TOTAL 100.0 PERCENT.

¹JURORS WHO COMPLETE PRE-SCREENING QUESTIONNAIRES OR ARE IN THE COURTROOM DURING THE CONDUCTING OF VOIR DIRE, BUT ARE NOT SELECTED OR CHALLENGED.

²OTHER JURORS NOT SELECTED OR CHALLENGED WHO ARE NOT CALLED TO THE COURTROOM OR OTHERWISE DO NOT PARTICIPATE IN THE ACTUAL VOIR DIRE.

Table K-1.
Federal Defender Organizations - Summary of Representations, by District,
During the Twelve-Month Period Ended September 30, 1994

Representations By District	Pending October 1, 1993	Cases Opened	CASES CLOSED			Pending September 30, 1994
			Number	HOURS IN COURT¹		
				Total	Average Per Case	
TOTAL	16,132	42,209	42,099	110,489.0	2.6	16,242
CRIMINAL	9,869	26,185	26,277	93,794.7	3.6	9,777
APPEALS	2,698	2,469	2,456	1,771.7	0.7	2,711
OTHER²	3,565	13,555	13,366	14,922.6	1.1	3,754
AK	94	231	252	528.5	2.1	73
CRIMINAL	35	150	156	441.5	2.8	29
APPEALS	23	16	25	10.0	0.4	14
OTHER	36	65	71	77.0	1.1	30
AZ	450	1,650	1,634	3,006.0	1.8	466
CRIMINAL	307	1,314	1,297	2,601.0	2.0	324
APPEALS	52	47	57	18.0	0.3	42
OTHER	91	289	280	387.0	1.4	100
CA, N	446	715	664	2,141.5	3.2	497
CRIMINAL	339	498	473	1,795.0	3.8	364
APPEALS	34	24	21	13.5	0.6	37
OTHER	73	193	170	333.0	2.0	96
CA, E	486	1,670	1,675	3,267.5	2.0	481
CRIMINAL	334	1,258	1,279	2883.5	2.3	313
APPEALS	71	66	71	25.5	0.4	66
OTHER	81	346	325	358.5	1.1	102
CA, C	939	1,989	2,051	7,317.5	3.6	877
CRIMINAL	447	1,106	1,114	6,220.0	5.6	439
APPEALS	277	192	223	155.0	0.7	246
OTHER	215	691	714	942.5	1.3	192
CA, S*	607	4,821	4,958	7,156.5	1.4	470
CRIMINAL	479	3,219	3,332	6,198.0	1.9	366
APPEALS	52	38	52	64.5	1.2	38
OTHER	76	1,564	1,574	894.0	0.6	66
TOT: CO/WY	243	635	636	1,293.5	2.0	242
CRIMINAL	97	350	357	1,099.5	3.1	90
APPEALS	89	83	81	28.5	0.4	91
OTHER	57	202	198	165.5	0.8	61
CO	203	538	537	1,055.0	2.0	204
CRIMINAL	71	292	297	887.5	3.0	66
APPEALS	80	74	71	27.5	0.4	83
OTHER	52	172	169	140.0	0.8	55
WY	40	97	99	238.5	2.4	38
CRIMINAL	26	58	60	212.0	3.5	24
APPEALS	9	9	10	1.0	0.1	8
OTHER	5	30	29	25.5	0.9	6

Table K-1. (Continued)

Representations By District	Pending October 1, 1993	Cases Opened	CASES CLOSED			Pending September 30, 1994
			Number	HOURS IN COURT ¹		
				Total	Average Per Case	
CT	141	268	270	627.5	2.3	139
CRIMINAL	103	131	143	494.5	3.5	91
APPEALS	4	17	7	9.0	1.3	14
OTHER	34	120	120	124.0	1.0	34
DC	397	761	693	2,840.0	4.1	465
CRIMINAL	191	414	376	2,383.5	6.3	229
APPEALS	122	62	63	28.5	0.5	121
OTHER	84	285	254	428.0	1.7	115
FL, N	142	591	587	1,104.5	1.9	146
CRIMINAL	60	415	402	937.5	2.3	73
APPEALS	46	48	41	25.5	0.6	53
OTHER	36	128	144	141.5	1.0	20
FL, M	567	1,024	1,132	3,391.5	3.0	459
CRIMINAL	310	594	682	2,914.0	4.3	222
APPEALS	124	72	76	30.0	0.4	120
OTHER	133	358	374	447.5	1.2	117
FL, S	995	1,547	1,575	11,773.7	7.5	967
CRIMINAL	441	802	800	8,883.5	11.1	443
APPEALS	305	185	188	624.5	3.3	302
OTHER	249	560	587	2,265.7	3.9	222
GA, N *	376	933	969	2,571.5	2.7	340
CRIMINAL	209	455	490	2,156.0	4.4	174
APPEALS	111	83	78	45.0	0.6	116
OTHER	56	395	401	370.5	0.9	50
TOT: HI, GU	321	665	792	2,374.3	3.0	194
CRIMINAL	272	551	681	2,249.3	3.3	142
APPEALS	33	28	38	21.0	0.6	23
OTHER	16	86	73	104.0	1.4	29
HI	321	648	789	2,369.3	3.0	180
CRIMINAL	272	538	678	2,244.3	3.3	132
APPEALS	33	24	38	21.0	0.6	19
OTHER	16	86	73	104.0	1.4	29
GU ⁴	0	17	3	5.0	1.7	14
CRIMINAL	0	13	3	5.0	1.7	10
APPEALS	0	4	0	0.0	0.0	4
OTHER	0	0	0	0.0	0.0	0
IL, N *	337	848	877	1,237.0	1.4	308
CRIMINAL	185	521	534	962.5	1.8	172
APPEALS	19	15	19	11.0	0.6	15
OTHER	133	312	324	263.5	0.8	121
TOT: IL, C, S/MO, E	284	761	725	1,764.0	2.4	320
CRIMINAL	154	386	377	1,457.5	3.9	163
APPEALS	53	54	60	104.0	1.7	47
OTHER	77	321	288	202.5	0.7	110

Table K-1. (Continued)

Representations By District	Pending October 1, 1993	Cases Opened	CASES CLOSED		Pending September 30, 1994	
			Number	HOURS IN COURT ¹		
				Total		Average Per Case
IL, C	2	5	1	7.0	7.0	6
CRIMINAL	1	2	1	7.0	0.0	2
APPEALS	0	1	0	0.0	0.0	1
OTHER	1	2	0	0.0	0.0	3
IL, S	103	319	300	743.5	2.5	122
CRIMINAL	53	156	143	584.0	4.1	66
APPEALS	20	19	25	83.5	3.3	14
OTHER	30	144	132	76.0	0.6	42
MO, E	179	437	424	1,013.5	2.4	192
CRIMINAL	100	228	233	866.5	3.7	95
APPEALS	33	34	35	20.5	0.6	32
OTHER	46	175	156	126.5	0.8	65
TOT: IA, S & N ¹	0	125	52	47.0	0.9	73
CRIMINAL	0	86	43	35.5	0.8	43
APPEALS	0	4	1	0.0	0.0	3
OTHER	0	35	8	11.5	1.4	27
IA, S	0	110	49	43.5	0.9	61
CRIMINAL	0	75	42	35.0	0.8	33
APPEALS	0	2	0	0.0	0.0	2
OTHER	0	33	7	8.5	1.2	26
IA, N	0	15	3	3.5	1.2	12
CRIMINAL	0	11	1	0.5	0.5	10
APPEALS	0	2	1	0.0	0.0	1
OTHER	0	2	1	3.0	3.0	1
KS	169	516	498	1,144.0	2.3	187
CRIMINAL	99	341	311	1,009.5	3.2	129
APPEALS	34	43	42	8.0	0.2	35
OTHER	36	132	145	126.5	0.9	23
LA, E	207	456	521	1,009.0	1.9	142
CRIMINAL	103	215	248	774.0	3.1	70
APPEALS	49	64	71	6.0	0.1	42
OTHER	55	177	202	229.0	1.1	30
TOT: LA, M, & W ¹	0	79	12	45.3	3.8	67
CRIMINAL	0	67	5	45.3	9.1	62
APPEALS	0	2	0	0.0	0.0	2
OTHER	0	10	7	0.0	0.0	3
LA, M	0	8	1	3.0	3.0	7
CRIMINAL	0	6	0	3.0	0.0	6
APPEALS	0	0	0	0.0	0.0	0
OTHER	0	2	1	0.0	0.0	1
LA, W	0	71	11	42.3	3.8	60
CRIMINAL	0	61	5	42.3	8.5	56
APPEALS	0	2	0	0.0	0.0	2
OTHER	0	8	6	0.0	0.0	2

Table K-1. (Continued)

Representations By District	Pending October 1, 1993	Cases Opened	CASES CLOSED			Pending September 30, 1994
			Number	HOURS IN COURT¹		
				Total	Average Per Case	
MD	318	893	886	1,914.0	2.2	325
CRIMINAL	197	645	637	1,611.5	2.5	205
APPEALS	27	30	31	21.0	0.7	26
OTHER	94	218	218	281.5	1.3	94
MA	158	237	196	544.5	2.8	199
CRIMINAL	103	167	133	483.5	3.6	137
APPEALS	16	20	15	5.5	0.4	21
OTHER	39	50	48	55.5	1.2	41
MI, E *	368	867	957	2,676.0	2.8	278
CRIMINAL	281	673	749.0	2,320.5	3.1	205
APPEALS	32	24	28	23.0	0.8	28
OTHER	55	170	180	332.5	1.8	45
MN	161	378	395	774.5	2.0	144
CRIMINAL	86	215	217	610.5	2.8	84
APPEALS	41	35	52	18.5	0.4	24
OTHER	34	128	126	145.5	1.2	36
MO, W²	184	1,004	1,013	985.0	1.0	175
CRIMINAL	108	201	198	832.0	4.2	111
APPEALS	9	12	14	20.0	1.4	7
OTHER	67	791	801	133.0	0.2	57
MT *	55	223	200	565.0	2.8	78
CRIMINAL	55	182	184	559.0	3.0	53
APPEALS	0	28	9	0.0	0.0	19
OTHER	0	13	7	6.0	0.9	6
NE⁴	0	104	24	30.0	1.3	80
CRIMINAL	0	69	16	17.0	1.1	53
APPEALS	0	6	2	0.0	0.0	4
OTHER	0	29	6	13.0	2.2	23
NV	274	1,069	1,026	1,789.5	1.7	317
CRIMINAL	184	472	434	1,394.0	3.2	222
APPEALS	40	42	42	14.5	0.3	40
OTHER	50	555	550	381.0	0.7	55
NJ, DEL	489	1,369	1,315	3,565.5	2.7	543
CRIMINAL	362	1,013	973	3,102.5	3.2	402
APPEALS	33	52	46	11.0	0.2	39
OTHER	94	304	296	452.0	1.5	102
NM	429	744	632	1,187.0	1.9	541
CRIMINAL	231	490	421	1,079.5	2.6	300
APPEALS	70	74	59	17.0	0.3	85
OTHER	128	180	152	90.5	0.6	156
TOT: NEW YORK *	1,270	2,345	2,408	10,928.5	4.5	1,207
CRIMINAL	980	1,409	1,468	9,586.5	6.5	921
APPEALS	71	128	119	50.0	0.4	80
OTHER	219	808	821	1,292.0	1.6	206

Table K-1. (Continued)

Representations By District	Pending October 1, 1993	Cases Opened	CASES CLOSED			Pending September 30, 1994
			Number	HOURS IN COURT ¹		
				Total	Average Per Case	
NY, E *	566	1,110	1,151	6,198.0	5.4	525
CRIMINAL	491	792	833	5,426.5	6.5	450
APPEALS	0	0	0	0.0	0.0	0
OTHER	75	318	318	771.5	2.4	75
2ND CIR *	82	143	139	74.0	0.5	86
CRIMINAL	0	1	1	1.0	1.0	0
APPEALS	71	128	119	50.0	0.0	80
OTHER	11	14	19	23.0	1.2	6
NY, S *	622	1,092	1,118	4,656.5	4.2	596
CRIMINAL	489	616	634	4,159.0	6.6	471
APPEALS	0	0	0	0.0	0.0	0
OTHER	133	476	484	497.5	1.0	125
NY, W	161	255	238	908.0	3.8	178
CRIMINAL	134	181	170	763.5	4.5	145
APPEALS	2	5	1	2.0	2.0	6
OTHER	25	69	67	142.5	2.1	27
NC, E	375	671	655	1,678.5	2.6	391
CRIMINAL	202	380	379	1,329.5	3.5	203
APPEALS	68	28	44	37.5	0.9	52
OTHER	105	263	232	311.5	1.3	136
NC, M	76	334	275	1,225.5	4.5	135
CRIMINAL	57	238	208	1,112.5	5.3	87
APPEALS	10	36	12	12.0	1.0	34
OTHER	9	60	55	101.0	1.8	14
OH, N	154	358	358	1,146.5	3.2	154
CRIMINAL	101	214	217	984.0	4.5	98
APPEALS	27	25	21	12.5	0.6	31
OTHER	26	119	120	150.0	1.3	25
TOT: OK, N & E	56	232	193	1,098.5	5.7	95
CRIMINAL	39	135	117	1,032.5	8.8	57
APPEALS	15	20	14	7.0	0.5	21
OTHER	2	77	62	59.0	1.0	17
OK, N	39	184	143	532.0	3.7	80
CRIMINAL	25	113	90	480.5	5.3	48
APPEALS	14	14	12	6.0	0.5	16
OTHER	0	57	41	45.5	1.1	16
OK, E	17	48	50	566.5	11.3	15
CRIMINAL	14	22	27	552.0	20.4	9
APPEALS	1	6	2	1.0	0.5	5
OTHER	2	20	21	13.5	0.6	1
OK, W	106	241	266	606.5	2.3	81
CRIMINAL	61	112	123	420.5	3.4	50
APPEALS	26	23	30	44.0	1.5	19
OTHER	19	106	113	142.0	1.3	12

Table K-1. (Continued)

Representations By District	Pending October 1, 1993	Cases Opened	CASES CLOSED			Pending September 30, 1994
			Number	HOURS IN COURT¹		
				Total	Average Per Case	
OR	409	935	914	1,420.2	1.6	430
CRIMINAL	177	448	422	1,150.6	2.7	203
APPEALS	119	94	109	38.7	0.4	104
OTHER	113	393	383	230.9	0.6	123
PA, E *	488	609	627	1,707.5	2.7	470
CRIMINAL	212	305	327	1,372.5	4.2	190
APPEALS	24	32	29	12.0	0.4	27
OTHER	252	272	271	323.0	1.2	253
PA, M	244	375	350	450.0	1.3	269
CRIMINAL	137	224	222	407.5	1.8	139
APPEALS	23	24	20	2.0	0.1	27
OTHER	84	127	108	40.5	0.4	103
PA, W	177	294	290	521.5	2.0	211
CRIMINAL	77	144	135	411.5	3.0	86
APPEALS	38	38	37	16.5	0.4	39
OTHER	62	112	88	93.5	1.1	86
PR	184	392	432	1,717.5	4.0	144
CRIMINAL	122	282	318	1,623.0	5.1	86
APPEALS	15	21	18	15.0	0.8	18
OTHER	47	89	96	79.5	0.8	40
SC	267	632	621	1,451.0	2.3	278
CRIMINAL	192	450	457	1,321.5	2.9	185
APPEALS	33	31	19	3.5	0.2	45
OTHER	42	151	145	126.0	0.9	48
TN, M	276	369	395	798.0	2.0	250
CRIMINAL	179	266	298	704.0	2.4	147
APPEALS	29	20	19	12.5	0.7	30
OTHER	68	83	78	81.5	1.0	73
TN, E *	137	277	228	681.5	3.0	186
CRIMINAL	108	193	175	633.0	3.6	126
APPEALS	22	27	15	6.0	0.4	34
OTHER	7	57	38	42.5	1.1	26
TN, W	180	388	402	1,893.5	4.7	166
CRIMINAL	132	230	245	1,721.0	7.0	117
APPEALS	30	48	46	25.5	0.6	32
OTHER	18	110	111	147.0	1.3	17
TX, N	256	720	652	2,218.0	3.4	324
CRIMINAL	137	417	393	2,001.0	5.1	161
APPEALS	96	109	92	15.0	0.2	113
OTHER	23	194	167	202.0	1.2	50
TX, E	73	272	229	804.0	3.5	116
CRIMINAL	68	197	182	737.0	4.0	83
APPEALS	1	40	12	0.0	0.0	29
OTHER	4	35	35	67.0	1.9	4

Table K-1. (Continued)

Representations By District	Pending October 1, 1993	Cases Opened	CASES CLOSED			Pending September 30, 1994
			Number	HOURS IN COURT¹		
				Total	Average Per Case	
TX, S	368	1,630	1,583	3,778.5	2.4	415
CRIMINAL	266	1,088	1,048	3,245.5	3.1	306
APPEALS	50	81	72	23.0	0.3	59
OTHER	52	461	463	510.0	1.1	50
TX, W	536	1,605	1,672	2,362.5	1.4	469
CRIMINAL	316	1,023	1,016	1,929.0	1.9	323
APPEALS	118	61	107	21.0	0.2	72
OTHER	102	521	549	412.5	0.8	74
VI	152	427	424	1,293.5	3.1	155
CRIMINAL	103	358	349	1,174.5	3.4	112
APPEALS	26	30	27	13.0	0.5	29
OTHER	23	39	48	106.0	2.2	14
TOT: WA,E/ID *	111	449	434	1,351.5	3.1	126
CRIMINAL	71	277	273	1,173.5	4.3	75
APPEALS	21	30	22	13.0	0.6	29
OTHER	19	142	139	165.0	1.2	22
WA, E *	111	423	423	1,228.0	2.9	111
CRIMINAL	71	266	270	1,054.0	3.9	67
APPEALS	21	29	22	13.0	0.6	28
OTHER	19	128	131	161.0	1.2	16
ID **	0	26	11	123.5	11.2	15
CRIMINAL	0	11	3	119.5	39.8	8
APPEALS	0	1	0	0.0	0.0	1
OTHER	0	14	8	4.0	0.5	6
WA, W	275	840	849	1,127.5	1.3	266
CRIMINAL	152	536	543	941.0	1.7	145
APPEALS	35	29	32	12.0	0.4	32
OTHER	88	275	274	174.5	0.6	89
WVA, S	164	386	417	649.5	1.6	133
CRIMINAL	74	78	130	468.5	3.6	22
APPEALS	33	23	27	20.0	0.7	29
OTHER	57	285	260	161.0	0.6	82

¹ NUMBERS MAY NOT TOTAL THE AMOUNT IN "TOTAL" COLUMN DUE TO ROUNDING TO WHOLE HOURS.

² OTHER REPRESENTATIONS INCLUDE COURT-DIRECTED PRISONER REPRESENTATIONS, BAIL/PRESENTMENT, WITNESS, PROBATION REVOCATION, AND PAROLE REVOCATION REPRESENTATIONS.

³ TOTAL INCLUDES 806 COURT-DIRECTED PRISONER REPRESENTATIONS OF INMATES OF THE U.S. MEDICAL CENTER FOR FEDERAL PRISONERS AT SPRINGFIELD, MISSOURI.

⁴ THESE FEDERAL DEFENDER ORGANIZATIONS BEGAN OPERATIONS DURING THE FISCAL YEAR.

*COMMUNITY DEFENDER ORGANIZATION

Table M-1.

U.S. District Courts - Misdemeanor Cases: Defendants Disposed of by U.S. Magistrate Judges,
by Nature of Offense, During the Twelve-Month Period Ended September 30, 1994

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mall	Assault	Fraud	Other
TOTAL	12,138	6,640	1,741	1,341	148	29	83	59	1,082	1,015
DC	63	-	8	4	9	-	1	-	12	29
1ST	21	1	7	-	-	-	2	-	9	2
ME	10	-	1	-	-	-	2	-	6	1
MA	11	1	6	-	-	-	-	-	3	1
NH	-	-	-	-	-	-	-	-	-	-
RI	-	-	-	-	-	-	-	-	-	-
PR	-	-	-	-	-	-	-	-	-	-
2ND	335	51	43	36	3	-	13	1	119	69
CT	2	-	-	-	-	-	1	-	1	-
NY,N	165	49	10	4	-	-	1	-	46	55
NY,E	51	-	7	6	-	-	4	-	29	5
NY,S	37	1	8	3	2	-	2	1	17	3
NY,W	75	1	18	23	1	-	5	-	21	6
VT	5	-	-	-	-	-	-	-	5	-
3RD	221	2	56	25	2	2	2	2	67	63
DE	32	-	16	-	-	-	-	1	11	4
NJ	151	-	31	21	2	-	-	1	43	53
PA,E	24	1	8	3	-	1	2	-	8	1
PA,M	12	1	1	-	-	1	-	-	4	5
PA,W	1	-	-	1	-	-	-	-	-	-
VI	1	-	-	-	-	-	-	-	1	-
4TH	1,968	886	432	345	54	3	2	12	49	185
MD	158	46	66	34	-	-	1	1	4	6
NC,E	332	212	65	26	-	-	-	1	17	11
NC,M	3	-	-	-	-	-	-	-	-	3
NC,W	27	-	1	23	-	-	-	-	-	3
SC	46	5	4	15	-	-	-	1	10	11
VA,E	1,395	622	294	245	54	3	1	9	17	150
VA,W	6	1	2	1	-	-	-	-	1	1
WV,N	-	-	-	-	-	-	-	-	-	-
WV,S	1	-	-	1	-	-	-	-	-	-

Table M-1. (Continued)

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mall	Assault	Fraud	Other
5TH	574	119	142	60	18	-	1	1	212	21
LA,E	-	-	-	-	-	-	-	-	-	-
LA,M	-	-	-	-	-	-	-	-	-	-
LA,W	45	-	36	5	-	-	-	1	3	-
MS,N	1	-	-	-	-	-	-	-	-	1
MS,S	1	1	-	-	-	-	-	-	-	-
TX,N	15	4	4	-	-	-	-	-	4	3
TX,E	6	-	1	1	-	-	-	-	1	3
TX,S	181	2	7	19	1	-	-	-	145	7
TX,W	325	112	94	35	17	-	1	-	59	7
6TH	481	22	241	47	28	-	10	2	63	68
KY,E	-	-	-	-	-	-	-	-	-	-
KY,W	313	12	207	9	25	-	-	2	10	48
MI,E	27	4	1	5	-	-	-	-	10	7
MI,W	34	1	-	9	1	-	7	-	10	6
OH,N	5	-	-	1	-	-	-	-	4	-
OH,S	58	2	25	18	-	-	2	-	8	3
TN,E	25	-	7	1	1	-	-	-	14	2
TN,M	11	1	1	-	-	-	1	-	6	2
TN,W	8	2	-	4	1	-	-	-	1	-
7TH	256	73	32	19	4	-	16	17	61	34
IL,N	51	1	9	10	1	-	7	-	21	2
IL,C	26	26	-	-	-	-	-	-	-	-
IL,S	18	8	3	-	-	-	1	2	2	2
IN,N	33	1	-	3	-	-	7	1	16	5
IN,S	108	37	20	6	1	-	-	14	7	23
WI,E	15	-	-	-	2	-	1	-	11	1
WI,W	5	-	-	-	-	-	-	-	4	1
8TH	210	132	19	12	-	1	2	2	23	19
AR,E	1	-	-	-	-	-	-	-	1	-
AR,W	26	19	-	2	-	-	1	1	-	3
IA,N	5	-	-	2	-	-	-	-	3	-
IA,S	-	-	-	-	-	-	-	-	-	-
MN	17	-	-	1	-	-	1	-	11	4
MO,E	13	-	6	3	-	-	-	-	2	2
MO,W	128	112	6	1	-	1	-	-	5	3
NE	5	1	1	1	-	-	-	-	1	1
ND	4	-	-	1	-	-	-	-	-	3
SD	11	-	6	1	-	-	-	1	-	3

Table M-1. (Continued)

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
9TH	4,939	3,271	263	648	21	15	29	19	393	280
AK	113	50	28	5	-	-	-	3	6	21
AZ	248	2	13	44	13	-	1	3	163	9
CA,N	143	32	9	7	2	-	11	1	76	5
CA,E	219	57	54	38	3	14	-	4	39	10
CA,C	23	3	5	5	-	-	-	-	6	4
CA,S	752	2	15	478	-	-	16	2	72	167
HI	2,726	2,655	40	7	-	-	-	2	9	13
ID	20	4	3	5	-	1	-	-	-	7
MT	9	1	2	-	-	-	-	-	-	6
NV	14	3	2	1	-	-	-	-	2	6
OR	8	1	-	-	-	-	-	-	4	3
WA,E	6	1	-	2	1	-	-	-	-	2
WA,W	658	460	92	56	2	-	1	4	16	27
GUAM	-	-	-	-	-	-	-	-	-	-
NMI	-	-	-	-	-	-	-	-	-	-
10TH	654	298	172	82	2	7	4	2	31	56
CO	38	9	9	2	1	-	2	-	9	6
KS	69	6	38	9	-	-	-	1	-	15
NM	157	101	1	35	1	6	1	-	8	4
OK,N	3	-	-	1	-	-	-	-	1	1
OK,E	2	1	-	-	-	1	-	-	-	-
OK,W	353	180	118	31	-	-	1	-	10	13
UT	14	1	6	4	-	-	-	1	2	-
WY	18	-	-	-	-	-	-	-	1	17
11TH	2,416	1,785	326	63	7	1	1	1	43	189
AL,N	75	34	28	6	1	-	-	-	-	6
AL,M	125	57	43	14	2	-	-	-	3	6
AL,S	3	-	-	2	-	-	-	-	-	1
FL,N	30	-	28	-	-	-	-	-	-	2
FL,M	30	1	9	-	1	-	1	-	8	10
FL,S	-	-	-	-	-	-	-	-	-	-
GA,N	320	84	58	26	-	1	-	-	23	128
GA,M	1,609	1,479	93	5	1	-	-	-	8	23
GA,S	224	130	67	10	2	-	-	1	1	13

Table M-1A.

U.S. District Courts - Misdemeanor Defendants Disposed of by U.S. Magistrate Judges, by Nature of Offense, During the Twelve-Month Period Ended September 30, 1994

Circuit and District	PETTY OFFENSES										
	Total	DUI/DWI	Other Traffic	Immigration	Food/Drugs	Littering	Disorderly Conduct	Hunting Fishing/Camping	Trespassing	Theft	Other
TOTAL	75,381	3,192	47,961	7,467	1,726	344	1,040	2,632	1,414	1,680	7,628
DC	1	0	1	0	0	0	0	0	0	0	0
1ST MA	219	1	164	0	4	1	4	0	6	17	22
ME	33	0	0	21	0	0	7	1	0	1	3
NH	3	0	0	0	0	0	3	0	0	0	0
PR	170	28	108	8	2	1	8	0	0	5	10
RI	129	18	58	0	6	0	0	0	11	20	18
2ND CT	395	21	339	0	3	0	0	10	4	2	16
NY,E	692	8	527	0	31	0	8	0	9	63	46
NY,N	512	27	239	178	1	0	2	4	16	10	35
NY,S	646	14	471	0	18	1	47	1	6	14	76
NY,W	17	1	4	7	0	0	1	1	0	1	2
VT	1	0	0	0	0	0	0	0	0	0	1
3RD DE	49	2	31	0	0	0	1	5	2	1	7
NJ	1,384	66	1,112	0	38	0	39	1	26	30	72
PA,E	1,068	4	756	3	120	4	47	0	9	35	90
PA,M	194	24	98	1	14	1	8	17	1	1	29
PA,W	59	0	25	0	0	2	10	5	3	1	13
VI	74	0	0	30	1	0	0	2	0	1	40
4TH MD	12,201	636	10,410	0	100	24	49	125	49	316	492
NC,E	3,640	30	3,469	0	49	3	8	4	74	19	184
NC,M	8	0	2	0	0	0	0	4	0	0	2
NC,W	165	16	39	0	33	4	7	12	8	3	43
SC	16	24	96	0	2	0	2	5	12	1	21
VA,E	6,050	237	4,910	0	59	7	65	80	69	51	572
VA,W	517	15	251	0	22	6	20	48	8	2	147
WV,N	0	0	0	0	0	0	0	0	0	0	0
WV,S	32	3	7	0	1	0	2	0	0	0	19

Table M-1A. (Continued)

Circuit and District		PETTY OFFENSES										
		Total	DUI/DWI	Other Traffic	Immigration	Food/Drugs	Littering	Disorderly Conduct	Hunting Fishing/Camping	Trespassing	Theft	Other
5TH	LA,E	489	0	366	0	3	0	4	111	0	2	3
	LA,M	32	0	1	0	0	0	0	31	0	0	0
	LA,W	833	62	146	0	13	2	6	514	32	19	39
	MS,N	605	52	412	0	8	2	19	32	4	12	64
	MS,S	431	75	194	0	15	0	11	29	13	20	74
	TX,E	160	4	62	0	6	11	6	26	1	0	41
	TX,N	410	8	298	18	0	0	11	9	5	35	26
	TX,S	2,858	0	358	2,278	5	0	17	29	6	6	159
	TX,W	5,172	20	3,659	1,265	6	1	49	25	37	7	103
6TH	KY,E	136	0	28	0	4	6	6	12	2	2	76
	KY,W	2,567	242	1,364	0	15	2	25	34	50	194	641
	MI,E	187	13	39	2	83	0	5	4	1	5	35
	MI,W	10	1	5	2	0	0	0	1	0	0	1
	OH,N	50	5	6	0	4	1	4	0	12	2	16
	OH,S	259	25	147	0	8	1	10	1	0	28	39
	TN,E	361	21	185	0	22	2	5	22	2	1	101
	TN,M	86	10	45	0	0	0	4	3	2	1	21
	TN,W	154	3	74	0	2	0	2	26	3	3	41
7TH	IL,C	109	0	103	0	0	0	0	6	0	0	0
	IL,N	340	0	207	3	2	1	31	6	2	11	77
	IL,S	141	2	50	0	0	5	10	44	4	5	21
	IN,N	51	2	17	0	7	0	3	0	1	0	21
	IN,S	336	21	278	0	0	0	2	5	1	9	20
	WI,E	34	3	20	0	1	0	7	0	0	1	2
	WI,W	7	3	1	0	0	0	0	2	0	0	1
8TH	AR,E	79	0	23	0	0	0	5	37	3	3	8
	AR,W	276	35	97	0	23	3	5	20	5	0	88
	IA,N	5	0	0	0	1	0	0	3	0	1	0
	IA,S	152	0	130	0	0	0	1	7	8	0	6
	MN	102	0	64	0	2	4	0	18	0	0	14
	MO,E	14	2	2	0	2	0	1	1	0	0	6
	MO,W	60	43	5	0	1	0	2	0	0	0	9
	ND	11	1	2	0	0	0	0	4	2	0	2
	NE	30	2	21	0	0	0	0	0	1	0	6
	SD	103	0	23	0	4	13	9	7	10	3	34

Table M-1A. (Continued)

Circuit and District		PETTY OFFENSES										
		Total	DUI/DWI	Other Traffic	Immigration	Food/Drugs	Littering	Disorderly Conduct	Hunting Fishing/Camping	Trespassing	Theft	Other
9TH	AK	565	2	465	0	3	0	3	48	19	1	24
	AZ	2,797	147	769	1,009	95	36	63	59	58	24	537
	CA,C	2,745	101	1,704	0	77	6	64	79	107	181	426
	CA,E	2,002	114	987	0	57	33	26	132	14	55	584
	CA,N	681	12	494	0	16	9	7	17	23	14	89
	CA,S	3,419	28	125	2,632	421	0	4	62	25	38	84
	HI	1,316	124	1,131	0	2	1	2	3	12	6	35
	ID	40	2	2	0	0	1	2	6	8	0	19
	MT	187	21	66	0	2	2	4	25	13	3	51
	NV	756	166	313	0	33	2	22	22	19	41	138
	OR	383	2	82	2	1	15	9	53	73	16	130
	WA,E	78	1	29	0	0	0	2	18	7	0	21
	WA,W	1,368	26	953	0	11	9	42	80	32	28	187
10TH	CO	985	42	714	0	17	4	11	19	20	40	118
	KS	178	26	65	1	6	0	3	17	7	28	25
	NM	2,804	173	2,206	0	36	24	15	78	31	45	196
	OK,E	25	1	3	0	0	1	1	3	5	3	8
	OK,N	17	1	6	0	0	2	0	1	3	0	4
	OK,W	3,549	57	2,780	0	54	39	6	53	12	7	518
	UT	1,006	33	438	0	43	10	17	116	39	5	305
	WY	395	111	102	3	16	1	13	33	10	6	100
11TH	AL,M	176	0	173	0	0	0	0	0	0	3	0
	AL,N	508	5	397	0	1	4	3	5	11	11	71
	AL,S	13	0	3	0	0	0	0	4	2	0	4
	FL,M	522	44	179	0	17	1	22	29	27	49	154
	FL,N	1,208	86	573	0	34	15	28	73	227	76	16
	FL,S	296	4	123	0	8	1	20	61	21	1	57
	GA,M	35	1	4	0	0	0	0	4	5	1	20
	GA,N	398	33	77	4	34	19	41	50	15	27	98
	GA,S	1,657	1	1,469	0	2	1	12	47	46	7	72

NOTE: DUI/DWI = DRIVING UNDER THE INFLUENCE OR DRIVING WHILE INTOXICATED.

Table M-3.

U.S. District Courts - Matters Disposed of by U.S. Magistrate Judges Pursuant to Title 28 U.S.C. Section 636(A)
During the Twelve-Month Period Ending September 30, 1994

District		Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Bail Reviews	Grand Jury Sessions	Arraignments	Other
TOTAL		196,990	26,250	18,395	2,118	50,645	8,406	7,394	5,208	35,061	43,513
DC		2,375	475	179	0	560	276	99	126	150	510
1ST	MA	2,752	404	270	59	595	112	153	144	483	532
	ME	379	48	4	1	65	14	11	32	112	92
	NH	262	26	37	0	43	3	2	27	102	22
	PR	2,462	203	153	16	747	112	83	60	601	487
	RI	537	50	26	0	49	38	35	32	126	181
2ND	CT	1,097	390	91	0	200	14	60	52	128	162
	NY,E	5,248	523	658	177	1,561	38	248	264	735	1,044
	NY,N	1,563	190	282	1	314	4	53	81	302	336
	NY,S	6,699	1,294	747	2	1,986	397	161	250	721	1,141
	NY,W	1,542	370	171	9	313	11	139	81	322	126
	VT	215	15	5	0	55	5	8	22	64	41
3RD	DE	340	58	33	0	118	7	7	13	71	33
	NJ	2,762	627	373	26	753	26	122	156	17	662
	PA,E	4,440	1,009	562	6	738	245	60	161	631	1,028
	PA,M	955	281	68	2	202	34	7	38	143	180
	PA,W	1,423	303	117	21	238	62	38	93	308	243
	VI	1,474	33	66	1	441	123	35	42	387	346
4TH	MD	2,496	685	279	8	577	13	78	60	385	411
	NC,E	1,610	141	147	0	644	184	6	41	10	437
	NC,M	1,012	46	131	0	333	66	30	9	102	295
	NC,W	2,337	119	222	18	797	61	183	21	309	607
	SC	3,284	257	659	1	525	84	364	61	917	416
	VA,E	3,299	328	389	51	904	298	20	75	212	1,022
	VA,W	1,513	71	104	4	396	81	89	11	299	458
	WV,N	422	42	41	27	84	22	3	0	149	54
	WV,S	819	55	72	5	157	83	53	35	186	173

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Table M-3. (Continued)

District	Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Ball Reviews	Grand Jury Sessions	Arraignments	Other
5TH LA,E	2,720	266	85	11	658	34	214	104	625	723
LA,M	163	30	18	0	59	9	4	0	21	22
LA,W	1,149	105	84	5	270	21	33	34	148	449
MS,N	469	28	17	0	185	17	20	8	146	48
MS,S	1,083	73	54	0	303	49	59	28	319	198
TX,E	1,749	94	140	26	567	60	29	42	477	314
TX,N	3,462	393	453	88	1,249	169	56	12	278	764
TX,S	11,070	1,551	902	327	2,902	596	246	216	2,110	2,220
TX,W	6,085	574	1,058	52	2,103	449	216	118	413	1,102
6TH KY,E	944	134	147	8	205	88	2	19	166	175
KY,W	1,252	151	87	2	199	49	19	41	252	452
MI,E	4,758	985	680	6	1,267	53	43	156	1,030	538
MI,W	1,399	117	224	0	249	38	3	42	350	376
OH,N	1,817	292	325	26	241	109	7	42	402	373
OH,S	1,366	304	144	1	291	88	50	50	61	377
TN,E	1,638	255	115	3	415	41	22	54	399	334
TN,M	864	99	77	0	330	44	19	5	91	199
TN,W	1,751	41	96	0	442	174	124	13	423	438
7TH IL,C	611	43	59	1	194	32	7	4	107	164
IL,N	2,241	368	166	1	627	259	111	13	297	399
IL,S	1,487	119	108	0	298	60	12	27	278	585
IN,N	1,120	112	137	5	407	21	19	28	205	186
IN,S	982	143	145	0	394	56	7	33	2	202
WI,E	1,337	131	147	0	358	71	40	35	205	350
WI,W	215	8	8	0	31	17	3	4	90	54
8TH AR,E	1,025	170	50	0	195	10	21	11	316	252
AR,W	474	82	65	2	89	13	3	6	130	84
IA,N	679	127	47	43	58	3	18	32	128	223
IA,S	395	87	17	0	89	14	14	5	85	84
MN	2,570	543	239	0	564	217	48	30	486	443
MO,E	2,007	419	218	0	538	157	36	13	341	285
MO,W	2,175	186	186	45	679	138	160	65	414	302
ND	356	16	30	2	103	21	10	1	117	56
NE	1,162	135	49	4	227	38	108	11	204	386
SD	1,420	26	48	2	388	34	2	6	328	586

Table M-3. (Continued)

District		Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Ball Reviews	Grand Jury Sessions	Arraignments	Other
9TH	AK	578	144	29	0	92	30	15	17	116	135
	AZ	7,761	1,368	403	69	2,111	313	376	149	1,135	1,837
	CA,C	8,443	1,639	741	145	1,888	244	197	220	1,579	1,790
	CA,E	3,681	391	337	51	675	43	90	73	763	1,258
	CA,N	3,176	457	256	55	678	134	184	83	519	810
	CA,S	7,376	307	200	0	2,735	53	779	30	1,364	1,908
	HI	1,407	430	50	172	146	54	65	48	214	228
	ID	455	41	14	0	124	17	1	10	100	148
	MT	898	52	112	20	185	28	2	7	321	171
	NV	3,065	411	439	140	887	1	78	88	572	449
	OR	3,557	497	285	20	711	188	2	45	546	1,263
	WA,E	1,552	140	202	3	235	135	31	20	429	357
	WA,W	1,869	251	125	0	573	153	64	82	243	378
	CO	2,119	317	220	22	538	116	40	44	386	436
10TH	KS	1,056	55	39	3	383	6	19	0	329	222
	NM	3,410	269	93	9	885	395	125	26	831	777
	OK,E	186	32	26	0	47	11	0	0	36	34
	OK,N	688	91	37	0	206	15	17	0	217	105
	OK,W	1,203	137	171	23	204	85	36	26	204	317
	UT	1,769	189	325	1	280	51	85	34	400	404
	WY	227	21	38	0	116	7	4	0	11	30
11TH	AL,M	519	32	64	0	93	31	0	3	209	87
	AL,N	1,344	146	97	0	258	3	39	13	443	345
	AL,S	834	94	46	0	185	27	25	10	320	127
	FL,M	5,946	871	427	69	1,449	165	196	204	1,235	1,330
	FL,N	1,442	66	142	2	531	22	18	15	288	358
	FL,S	10,470	973	829	187	2,606	179	757	550	1,851	2,538
	GA,M	811	89	34	4	282	17	8	11	153	213
	GA,N	2,844	369	209	8	703	179	148	86	626	516
	GA,S	992	121	94	20	270	42	61	19	205	160

Table M-4

U.S. District Courts - Matters Disposed of by U.S. Magistrate Judges
Pursuant to Title 28 U.S.C. Section 636(B) and 636(C)
During the Twelve-Month Period Ended September 30, 1994

Circuit and District	Total Criminal and Civil Matters*	CRIMINAL PROCEEDINGS					
		Total Criminal*	Pretrial Conferences	MOTIONS		Probation Revocations	Other
				636 (B) (1) (A)	(636) (B) (1) (B)		
TOTAL	190,841	45,626	4,555	23,463	4,777	1,852	10,979
DC	737	224	0	2	3	200	19
1ST							
MA	3,946	2,337	0	2,094	11	14	218
ME	580	43	1	2	7	9	24
NH	841	163	0	162	0	0	1
PR	1,216	322	41	186	36	17	42
RI	1,488	160	42	86	8	3	21
2ND							
CT	2,397	87	0	15	41	7	24
NY,E	5,453	95	0	9	15	5	66
NY,N	1,590	70	7	5	6	7	45
NY,S	4,321	144	2	8	2	12	120
NY,W	1,921	538	94	128	118	5	193
VT	137	4	0	1	1	0	2
3RD							
DE	155	2	0	0	0	2	0
NJ	10,735	161	148	0	1	6	6
PA,E	1,348	152	0	28	50	25	49
PA,M	228	80	0	3	12	5	60
PA,W	1,403	108	0	56	29	8	15
VI	1,853	237	47	145	1	2	42
4TH							
MD	789	136	0	0	0	3	133
NC,E	1,107	609	0	289	12	53	255
NC,M	1,471	334	0	111	3	0	220
NC,W	1,125	512	0	257	37	25	193
SC	1,980	1,164	744	31	10	15	364
VA,E	1,789	165	0	13	34	52	66
VA,W	1,365	282	1	163	45	6	67
WV,N	776	541	0	452	60	13	16
WV,S	555	70	0	5	11	32	22

Table M-4 (Continued)

Circuit and District		Total Criminal and Civil Matters*	CRIMINAL PROCEEDINGS					
			Total Criminal*	Pretrial Conferences	MOTIONS		Probation Revocations	Other
					636 (B) (1) (A)	(636) (B) (1) (B)		
5TH	LA,E	4,798	728	4	246	50	40	388
	LA,M	1,319	49	0	19	1	3	26
	LA,W	4,192	462	30	269	66	5	92
	MS,N	2,028	103	0	68	0	1	34
	MS,S	3,656	371	0	132	21	11	207
	TX,E	1,062	407	0	200	0	39	168
	TX,N	1,719	338	76	100	30	20	112
	TX,S	4,633	867	4	305	128	97	333
	TX,W	1,410	319	0	41	13	22	243
6TH	KY,E	1,048	144	22	7	84	15	16
	KY,W	1,422	169	7	105	6	5	46
	MI,E	3,478	759	504	138	7	8	102
	MI,W	1,966	441	258	41	18	6	118
	OH,N	1,288	106	19	46	3	12	26
	OH,S	2,907	69	0	52	2	13	2
	TN,E	1,957	1,148	77	699	155	44	173
	TN,M	387	2	0	1	0	0	1
	TN,W	955	471	1	101	24	28	317
7TH	IL,C	1,368	15	0	0	2	10	3
	IL,N	3,546	158	2	105	44	0	7
	IL,S	2,324	238	2	172	27	2	35
	IN,N	553	37	18	2	0	13	4
	IN,S	1,805	100	2	5	52	10	31
	WI,E	653	341	6	207	87	3	38
	WI,W	925	607	41	428	64	4	70
8TH	AR,E	464	256	0	22	15	14	205
	AR,W	456	74	0	22	6	3	43
	IA,N	839	273	3	76	19	30	145
	IA,S	840	84	0	58	1	11	14
	MN	9,636	4,364	0	3,170	693	4	497
	MO,E	4,589	3,672	5	2,631	813	46	177
	MO,W	1,243	943	445	300	117	45	36
	ND	314	18	15	3	0	0	0
	NE	1,359	419	2	198	109	11	99
		SD	92	38	0	0	19	4

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Table M-4 (Continued)

Circuit and District	Total Criminal and Civil Matters*	CRIMINAL PROCEEDINGS					
		Total Criminal*	Pretrial Conferences	MOTIONS		Probation Revocations	Other
				636 (B) (1) (A)	(636) (B) (1) (B)		
9TH AK	513	276	4	129	65	28	50
AZ	1,352	403	1	42	61	4	295
CA,C	3,396	552	1	125	41	11	374
CA,E	3,258	940	0	18	0	97	825
CA,N	2,376	316	2	96	1	38	179
CA,S	3,719	239	0	2	0	13	224
HI	2,839	279	110	35	1	16	117
ID	377	62	0	8	4	21	29
MT	590	3	0	2	0	1	0
NV	2,161	738	50	373	111	95	109
OR	3,522	480	143	136	17	38	146
WA,E	804	566	0	484	30	1	51
WA,W	517	114	0	10	12	79	13
10TH CO	3,561	251	178	11	4	25	33
KS	2,463	326	253	23	3	15	32
NM	1,964	163	0	58	48	21	36
OK,E	315	1	1	0	0	0	0
OK,N	1,600	2	0	2	0	0	0
OK,W	686	78	0	4	3	4	67
UT	1,004	418	101	83	36	71	127
WY	516	40	0	36	4	0	0
11TH AL,M	1,685	391	0	343	31	2	15
AL,N	1,193	909	300	523	61	1	24
AL,S	1,611	556	214	178	9	1	154
FL,M	8,798	4,177	138	2,831	413	75	720
FL,N	189	91	0	0	0	10	81
FL,S	13,277	4,109	15	2,930	352	41	771
GA,M	799	364	0	159	0	6	199
GA,N	1,778	969	374	376	147	30	42
GA,S	1,211	483	0	226	94	3	160

*EVIDENTIARY HEARINGS ARE NOT INCLUDED.

Table M-4A.

U.S. District Courts - Proceedings and Cases Disposed of by U.S. Magistrate Judges Pursuant to Title 28 U.S.C. Sections 636(B) and 636(C) During the Twelve-Month Period Ended September 30, 1994

Circuit and District		CIVIL PROCEEDINGS					CIVIL CASES						
		Total Civil Matters*	Pretrial Conferences	636 (B) (1) (A)	636 (B) (1) (B)	Other	Total Civil Cases	Prisoner Petitions			Social Security	Special Master	Section 636 (C) Consent Cases
								State	Federal	Civil Rights			
TOTAL		139,592	54,703	55,304	10,335	19,250	35,112	5,443	2,795	19,426	5,623	825	7,835
DC		513	197	140	101	75	169	0	0	168	0	1	33
1ST	MA	1,609	278	912	99	320	24	12	2	10	0	0	114
	ME	524	313	53	66	92	84	13	13	45	13	0	64
	NH	675	220	378	84	13	126	17	4	90	3	12	0
	PR	790	176	527	84	23	134	9	17	4	104	0	27
	RI	1,322	412	573	259	78	51	10	6	29	6	0	17
2ND	CT	2,246	606	867	592	181	105	7	3	30	64	1	369
	NY,E	5,358	4,224	377	136	621	3	0	1	1	0	1	95
	NY,N	1,503	1,211	176	44	72	406	36	13	339	17	1	163
	NY,S	4,174	2,868	916	218	172	177	65	12	78	3	19	108
	NY,W	1,376	940	247	75	114	33	17	1	8	7	0	71
	VT	117	12	13	24	68	91	6	26	43	16	0	13
3RD	DE	153	111	18	13	11	18	4	2	12	0	0	1
	NJ	10,574	7,585	2,374	35	580	58	1	1	54	0	2	18
	PA,E	1,125	838	189	33	65	374	255	34	12	71	2	58
	PA,M	74	54	11	3	6	661	63	56	461	74	5	36
	PA,W	1,163	517	196	362	86	586	150	22	264	132	0	22
	VI	1,616	1,038	451	4	123	4	0	0	0	0	4	6
4TH	MD	615	236	139	45	195	162	71	16	32	38	5	157
	NC,E	498	119	234	87	58	102	9	8	77	0	8	27
	NC,M	1,082	90	904	37	51	238	26	49	108	55	0	56
	NC,W	538	60	349	95	34	225	17	41	92	75	0	86
	SC	637	32	253	160	192	859	144	42	463	179	31	96
	VA,E	1,590	496	665	167	262	244	69	10	123	34	0	149
	VA,W	859	282	250	85	242	249	5	2	18	224	0	291
	WV,N	202	5	141	27	29	64	6	7	18	33	0	8
	WV,S	375	12	248	35	80	454	37	62	170	110	75	127

Table M-4A. (Continued)

Circuit and District		CIVIL PROCEEDINGS					CIVIL CASES						
		Total Civil Matters*	Pretrial Conferences	§36 (B) (1) (A)	§36 (B) (1) (B)	Other	Total Civil Cases	Prisoner Petitions			Social Security	Special Master	Section §36 (C) Consent Cases
								State	Federal	Civil Rights			
5TH	LA,E	3,940	1,693	886	178	1,183	1,208	219	42	710	130	107	207
	LA,M	1,193	554	576	28	35	505	29	6	390	77	3	44
	LA,W	3,567	698	2,472	244	153	614	157	35	259	163	0	72
	MS,N	1,878	869	891	27	91	323	30	16	230	47	0	29
	MS,S	3,178	1,376	1,336	236	228	258	74	9	66	109	0	57
	TX,E	603	192	258	21	132	1,589	167	72	1,285	52	13	240
	TX,N	1,277	47	932	51	247	1,083	337	143	495	104	4	77
	TX,S	3,740	1,450	1,407	280	603	301	97	59	119	28	0	350
	TX,W	918	51	416	259	190	1,102	181	163	603	175	0	131
6TH	KY,E	876	195	462	109	110	650	61	99	458	28	4	38
	KY,W	1,135	361	687	47	40	470	132	14	203	118	3	36
	MI,E	2,228	168	1,192	116	752	1,082	130	44	363	491	4	5
	MI,W	1,445	532	659	53	201	817	130	2	585	100	0	44
	OH,N	1,035	426	118	314	177	218	46	10	14	147	1	423
	OH,S	2,705	908	1,135	475	187	813	186	80	351	133	63	170
	TN,E	581	195	173	46	187	230	0	0	1	228	1	167
	TN,M	295	138	64	62	31	453	25	0	315	90	23	33
	TN,W	450	235	175	9	31	518	39	69	372	34	4	31
7TH	IL,C	1,311	429	342	246	294	43	0	0	0	42	1	39
	IL,N	3,374	1,398	1,259	378	339	28	4	1	2	14	7	210
	IL,S	2,063	806	217	238	802	166	12	13	118	23	0	124
	IN,N	515	373	58	28	56	36	0	0	35	1	0	211
	IN,S	1,659	1,330	243	12	74	124	8	3	29	46	38	72
	WI,E	277	122	118	35	2	72	16	0	21	35	0	123
	WI,W	314	26	46	19	223	7	2	0	0	4	1	0
8TH	AR,E	107	9	31	15	52	749	99	9	538	101	2	427
	AR,W	221	86	46	27	62	332	31	13	127	161	0	76
	IA,N	566	258	190	33	85	20	1	0	19	0	0	40
	IA,S	756	267	369	6	114	45	27	0	18	0	0	38
	MN	5,295	1,023	2,779	316	1,177	428	42	56	149	177	4	25
	MO,E	836	135	349	267	85	693	175	82	345	91	0	340
	MO,W	300	217	35	17	31	909	1	44	763	0	101	99
	ND	295	207	77	4	7	25	3	6	15	1	0	43
	NE	940	224	561	76	79	184	44	9	131	0	0	32
	SD	54	25	0	22	7	17	2	11	4	0	0	1

Table M-4A. (Continued)

Circuit and District		CIVIL PROCEEDINGS					CIVIL CASES						
		Total Civil Matters*	Pretrial Conferences	636 (B) (1) (A)	636 (B) (1) (B)	Other	Total Civil Cases	Prisoner Petitions			Social Security	Special Master	Section 636 (C) Consent Cases
								State	Federal	Civil Rights			
9TH	AK	235	5	96	60	74	143	55	10	76	2	0	0
	AZ	942	175	692	2	73	156	94	49	6	7	0	22
	CA,C	2,731	508	1,240	185	799	1,271	574	272	312	113	0	177
	CA,E	2,223	451	641	29	1,102	2,146	298	105	1,648	95	0	73
	CA,N	2,060	861	846	15	338	7	0	0	3	0	4	94
	CA,S	3,480	2,546	201	7	726	25	17	2	6	0	0	34
	HI	2,560	1,676	159	59	666	125	4	0	118	0	3	34
	ID	300	28	83	119	70	134	21	2	96	15	0	60
	MT	557	230	115	138	74	161	29	28	73	30	1	66
	NV	1,423	339	779	116	189	58	42	9	6	0	1	30
	OR	2,978	447	1,331	540	660	214	62	18	70	64	0	178
	WA,E	237	57	114	32	34	78	11	0	66	1	0	168
WA,W	314	111	94	58	51	388	70	35	194	89	0	155	
10TH	CO	3,310	2,561	409	70	270	522	64	76	375	0	7	2
	KS	2,132	791	1,279	18	44	23	0	0	18	5	0	20
	NM	1,751	1,006	539	42	164	291	116	52	71	50	2	11
	OK,E	232	206	6	0	20	104	10	9	3	82	0	131
	OK,N	1,553	509	471	106	467	61	5	3	8	45	0	51
	OK,W	493	434	15	3	41	846	256	37	436	115	0	45
	UT	581	242	165	48	126	257	25	16	211	5	0	3
	WY	476	249	225	2	0	57	8	4	44	0	1	3
11TH	AL,M	1,208	177	900	5	126	1,109	207	21	794	86	1	19
	AL,N	284	45	146	28	65	644	150	30	462	0	2	13
	AL,S	996	286	471	49	190	379	71	1	248	59	0	7
	FL,M	4,442	482	3,336	209	415	370	85	31	3	179	72	92
	FL,N	27	2	13	1	11	1,037	121	102	743	71	0	15
	FL,S	9,116	155	7,674	806	481	1,280	305	216	681	52	6	26
	GA,M	350	5	190	153	2	309	27	5	191	85	1	5
	GA,N	687	113	337	170	67	671	143	63	171	122	172	28
GA,S	683	51	577	41	14	471	35	29	361	45	1	7	

*EVIDENTIARY HEARINGS NOT INCLUDED.

Table M-5.

**U. S. District Courts - Evidentiary Proceedings Conducted by
U.S. Magistrate Judges Pursuant to Title 28 U.S.C. Sections 636(B) and 636(C)
During the Twelve-Month Period Ended September 30, 1994**

District	HEARINGS (SECTION 636(B) (1) (B))						SPECIAL MASTER (SECTION 636 (B) (2))			CONSENSUAL CIVIL CASES TERMINATED (SECTION 636 (C))			
	Total	Criminal	Civil	PRISONER PETITIONS			Total	With Hearing	Without Hearing	Total	Without Trial	AFTER TRIAL	
				State Habeas	Federal Habeas	Civil Rights						Jury	Non- Jury
TOTAL	4,723	2,154	774	160	112	1,523	625	242	583	7,835	6,082	912	831
DC	1	0	1	0	0	0	1	1	0	33	18	10	5
1ST MA	31	27	4	0	0	0	0	0	0	114	70	36	8
ME	11	5	4	1	1	0	0	0	0	64	44	11	9
NH	4	0	4	0	0	0	12	9	3	0	0	0	0
PR	28	19	5	0	2	2	0	0	0	27	19	2	6
RI	37	1	16	2	0	18	0	0	0	17	11	1	5
2ND CT	46	1	43	0	1	1	1	1	0	369	311	31	27
NY,E	37	11	26	0	0	0	1	0	1	95	65	17	13
NY,N	24	23	1	0	0	0	1	1	0	163	124	29	10
NY,S	19	2	16	1	0	0	19	7	12	108	62	26	20
NY,W	63	62	1	0	0	0	0	0	0	71	59	4	8
VT	6	0	1	0	3	2	0	0	0	13	13	0	0
3RD DE	0	0	0	0	0	0	0	0	0	1	0	1	0
NJ	6	2	4	0	0	0	2	2	0	18	5	12	1
PA,E	14	0	4	5	5	0	2	1	1	58	35	14	9
PA,M	7	2	2	1	0	2	5	3	2	36	23	8	5
PA,W	16	0	2	3	0	11	0	0	0	22	15	7	0
VI	2	1	0	0	1	0	4	2	2	6	3	0	3
4TH MD	8	0	3	1	0	4	5	1	4	157	116	19	22
NC,E	22	9	2	5	0	6	8	0	8	27	14	3	10
NC,M	7	0	1	2	4	0	0	0	0	56	55	1	0
NC,W	26	21	3	1	1	0	0	0	0	86	83	2	1
SC	13	3	9	1	0	0	31	3	28	96	75	11	10
VA,E	5	0	0	0	0	5	0	0	0	149	113	11	25
VA,W	20	0	3	6	1	10	0	0	0	291	258	11	22
WV,N	34	23	11	0	0	0	0	0	0	8	6	0	2
WV,S	4	0	2	0	2	0	75	0	75	127	126	1	0

Table M-5. (Continued)

District		HEARINGS (SECTION 636(B) (1) (B))						SPECIAL MASTER (SECTION 636 (B) (2))			CONSENSUAL CIVIL CASES TERMINATED (SECTION 636 (C))			
		Total	Criminal	Civil	PRISONER PETITIONS			Total	With Hearing	Without Hearing	Total	Without Trial	AFTER TRIAL	
					State Habeas	Federal Habeas	Civil Rights						Jury	Non- Jury
5TH	LA,E	61	2	5	3	0	51	107	27	80	207	148	23	36
	LA,M	69	0	4	1	0	64	3	1	2	44	29	9	6
	LA,W	29	14	4	4	0	7	0	0	0	72	50	10	12
	MS,N	213	0	0	1	1	211	0	0	0	29	15	9	5
	MS,S	0	0	0	0	0	0	0	0	0	57	22	11	24
	TX,E	377	3	39	0	0	335	13	13	0	240	184	23	33
	TX,N	199	4	17	5	1	172	4	2	2	77	59	10	8
	TX,S	60	10	32	4	3	11	0	0	0	350	277	45	28
	TX,W	147	6	16	9	8	108	0	0	0	131	99	10	22
6TH	KY,E	68	35	21	2	6	4	4	0	4	38	26	8	4
	KY,W	32	24	4	3	1	0	3	0	3	36	25	9	2
	MI,E	10	3	4	1	0	2	4	2	2	5	1	3	1
	MI,W	13	4	6	0	1	2	0	0	0	44	34	6	4
	OH,N	82	6	76	0	0	0	1	1	0	423	383	30	10
	OH,S	6	0	4	1	0	1	63	6	57	170	143	11	16
	TN,E	54	40	9	0	2	3	1	0	1	167	127	24	16
	TN,M	114	0	6	9	0	100	23	8	15	33	16	8	9
	TN,W	51	48	3	0	0	0	4	2	2	31	20	5	6
7TH	IL,C	1	0	1	0	0	0	1	1	0	39	25	8	6
	IL,N	50	21	21	0	0	8	7	1	6	210	170	20	20
	IL,S	9	0	0	0	0	9	0	0	0	124	84	17	23
	IN,N	11	0	2	0	0	9	0	0	0	211	186	19	6
	IN,S	1	0	1	0	0	0	38	26	12	72	55	12	5
	WI,E	39	38	1	0	0	0	0	0	0	123	117	0	6
	WI,W	15	15	0	0	0	0	1	0	1	0	0	0	0
8TH	AR,E	166	2	1	12	3	148	2	0	2	427	357	21	49
	AR,W	52	1	7	12	7	25	0	0	0	76	32	5	39
	IA,N	50	22	11	0	0	17	0	0	0	40	27	5	8
	IA,S	18	0	2	1	9	6	0	0	0	38	13	2	23
	MN	406	375	30	0	1	0	4	1	3	25	19	3	3
	MO,E	248	234	2	5	2	5	0	0	0	340	280	50	10
	MO,W	95	30	49	0	0	16	101	46	55	99	77	14	8
	ND	1	0	0	1	0	0	0	0	0	43	36	3	4
	NE	89	83	3	1	0	2	0	0	0	32	10	8	14
	SD	7	2	1	1	2	1	0	0	0	1	0	1	0

Table M-5. (Continued)

District		HEARINGS (SECTION 636(B) (1) (B))						SPECIAL MASTER (SECTION 636 (B) (2))			CONSENSUAL CIVIL CASES TERMINATED (SECTION 636 (C))			
		Total	Criminal	Civil	PRISONER PETITIONS			Total	With Hearing	Without Hearing	Total	Without Trial	AFTER TRIAL	
					State Habeas	Federal Habeas	Civil Rights						Jury	Non- Jury
9TH	AK	20	11	6	1	1	1	0	0	0	0	0	0	0
	AZ	6	4	1	0	1	0	0	0	0	22	15	2	5
	CA,C	23	2	8	6	5	2	0	0	0	177	151	18	10
	CA,E	7	2	1	3	0	1	0	0	0	73	45	12	16
	CA,N	6	3	3	0	0	0	4	3	1	94	71	14	9
	CA,S	18	6	5	0	0	7	0	0	0	34	22	5	7
	HI	2	0	2	0	0	0	3	0	3	34	25	3	6
	ID	3	2	0	1	0	0	0	0	0	60	42	15	3
	MT	7	1	3	0	2	1	1	1	0	66	56	5	5
	NV	47	43	4	0	0	0	1	1	0	30	14	10	6
	OR	3	3	0	0	0	0	0	0	0	178	133	32	13
	WA,E	1	1	0	0	0	0	0	0	0	168	155	10	3
	WA,W	5	2	3	0	0	0	0	0	0	155	147	5	3
10TH	CO	36	6	7	4	3	16	7	5	2	2	2	0	0
	KS	3	0	3	0	0	0	0	0	0	20	13	7	0
	NM	14	0	5	3	6	0	2	1	1	11	8	0	3
	OK,E	1	0	0	1	0	0	0	0	0	131	118	12	1
	OK,N	2	0	2	0	0	0	0	0	0	51	44	6	1
	OK,W	13	1	11	1	0	0	0	0	0	45	36	9	0
	UT	88	66	6	2	1	11	0	0	0	3	0	1	2
	WY	0	0	0	0	0	0	1	0	1	3	2	0	1
11TH	AL,M	41	1	0	2	1	37	1	1	0	19	15	1	3
	AL,N	32	4	3	5	3	17	2	2	0	13	8	2	3
	AL,S	32	6	11	2	0	13	0	0	0	7	4	1	2
	FL,M	228	170	38	14	5	1	72	33	39	92	57	19	16
	FL,N	9	0	0	2	3	4	0	0	0	15	13	0	2
	FL,S	523	414	92	8	8	1	6	5	1	26	9	10	7
	GA,M	2	2	0	0	0	0	1	1	0	5	0	3	2
	GA,N	158	144	6	1	3	4	172	20	152	28	15	2	11
	GA,S	59	26	2	0	2	29	1	1	0	7	3	0	4

Table P-1.

**U.S. District Courts - Passport Applications, Aliens Administered Oath of Allegiance
During the Twelve-Month Period Ended September 30, 1994**

Circuit and District	Passport Applications Processed*	Aliens Administered Oath of Allegiance	Circuit and District	Passport Applications Processed*	Aliens Administered Oath of Allegiance
Total	737	331,808	NC,M	No	53
DC	No	1,057	NC,W	No	74
1st	1	17,415	SC	3	1,307
ME	No	42	VA,E	8	886
MA	No	12,754	VA,W	No	511
NH	No	877	WVA,N	151	90
RI	No	2,443	WVA,S	No	119
PR	1	1,299	5th	3	27,311
2nd	No	57,572	LA,E	No	972
CT	No	5,621	LA,M	No	121
NY,N	No	105	LA,W	No	253
NY,E	No	40,411	MS,N	No	115
NY,S	No	10,031	MS,S	No	123
NY,W	No	1,301	TX,N	No	6,131
VT	No	103	TX,E	No	1,123
3rd	No	26,340	TX,S	3	14,685
DE	No	276	TX,W	No	3,788
NJ	No	22,283	6th	567	12,977
PA,E	No	1,079	KY,E	No	158
PA,M	No	335	KY,W	No	267
PA,W	No	963	MI,E	No	7,014
VI	No	1,404	MI,W	567	1,057
4th	162	15,571	OH,N	No	2,646
MD	No	12,256	OH,S	No	538
NC,E	No	275	TN,E	No	344
			TN,M	No	572
			TN,W	No	381

Table P-1. (Continued)

Circuit and District	Passport Applications Processed*	Aliens Administered Oath of Allegiance	Circuit and District	Passport Applications Processed*	Aliens Administered Oath of Allegiance
7th	No	17,382	NV	No	1,669
IL,N	No	14,190	OR	No	991
IL,C	No	548	WA,E	No	662
IL,S	No	192	WA,W	No	463
IN,N	No	546	GU	No	1,449
IN,S	No	673	NMI	-	-
WI,E	No	899			
WI,W	No	334			
8th	No	6,033	10th	3	5,123
AR,E	No	294	CO	No	340
AR,W	No	243	KS	No	1,071
IA,N	No	176	NM	No	1,226
IA,S	No	632	OK,N	No	319
MN	No	2,673	OK,E	No	42
MO,E	No	723	OK,W	No	946
MO,W	No	515	UT	No	1,171
NE	No	496	WY	3	8
ND	No	158			
SD	No	123	11th	No	4,594
9th	1	140,433	AL,N	No	149
AK	No	580	AL,M	No	128
AZ	No	3,357	AL,S	No	101
CA,N	No	37,010	FL,N	No	599
CA,E	No	13,795	FL,M	No	826
CA,C	No	69,493	FL,S	No	1,711
CA,S	1	6,709	GA,N	No	804
HI	No	3,812	GA,M	No	62
ID	No	352	GA,S	No	214
MT	No	91			

*EXCLUDES PASSPORTS PROCESSED BY REGIONAL U.S. PASSPORT OFFICES, U.S. POST OFFICES, AND STATE COURTS.

Table R-1.

Registry Funds in the Custody of the U.S. District Courts as of September 30, 1994

Circuit and District	Total Registry Funds	Circuit and District	Total Registry Funds
Total	1,288,337,550.18	VA,E	8,088,661.97
DC	11,272,388.53	VA,W	1,534,058.09
1ST	150,532,911.25	WV,N	1,034,207.78
ME	303,035.81	WV,S	4,513,867.66
MA	3,601,316.06	5TH	89,220,162.87
NH	576,505.30	LA,E	12,567,032.40
RI	1,762,276.28	LA,M	-
PR	144,289,777.80	LA,W	5,250,302.64
2ND	542,427,107.08	MS,N	694,381.76
CT	2,593,063.52	MS,S	2,221,277.18
NY,N	4,980,818.98	TX,N	17,504,563.87
NY,E	10,921,827.18	TX,E	-
NY,S	522,626,204.19	TX,S	45,160,926.63
NY,W	1,229,527.10	TX,W	5,821,678.39
VT	75,666.11	6TH	22,949,620.66
3RD	65,698,876.91	KY,E	5,112,524.22
DE	194,391.29	KY,W	1,180,055.97
NJ	43,160,710.50	MI,E	5,928,289.25
PA,E	16,399,325.76	MI,W	951,899.18
PA,M	1,590,087.38	OH,N	2,937,533.25
PA,W	2,576,497.40	OH,S	3,735,303.69
VI	1,777,864.58	TN,E	1,226,994.92
4TH	40,615,859.60	TN,M	1,375,591.16
MD	3,409,378.81	TN,W	501,429.02
NC,E	311,711.71	7TH	15,699,112.10
NC,M	330,284.50	IL,N	10,139,760.96
NC,W	58,533.99	IL,C	964,679.43
SC	21,335,155.09	IL,S	674,813.81
		IN,N	193,578.60

Table R-1. (Continued)

Circuit and District	Total Registry Funds	Circuit and District	Total Registry Funds
IN,S	2,898,750.97	WA,E	2,708,420.05
WI,E	827,528.33	WA,W	13,839,428.89
WI,W		GU	7,385,780.16
		NMI	.
8TH	12,245,984.88		
AR,E	944,344.68	10TH	37,203,266.76
AR,W	1,548,086.27	CO	5,945,568.58
IA,N	12,710.10	KS	5,171,468.95
IA,S		NM	5,209,204.37
MN	889,873.65	OK,N	66,494.51
MO,E	3,330,140.66	OK,E	79,589.49
MO,W	3,376,484.80	OK,W	13,040,524.02
NE	1,405,526.27	UT	6,464,742.15
ND	634,643.96	WY	679,674.69
SD	104,174.49		
		11TH	40,388,467.32
9TH	258,895,262.84	AL,N	2,717,924.07
AK	142,481,527.97	AL,M	2,720,835.26
AZ	215,803.66	AL,S	7,965,227.35
CA,N	10,493,554.00	FL,N	555,073.86
CA,E	18,473,034.31	FL,M	8,610,776.88
CA,C	46,290,886.68	FL,S	10,662,788.41
CA,S	9,059,095.60	GA,N	4,890,781.48
HI	1,882,761.54	GA,M	1,208,246.23
ID	5,962.33	GA,S	1,056,813.78
MT	6,023,580.16		
NV	35,427.49		
OR	1,734,529.38		

Table R-2.

Registry Funds in the Custody of the U.S. Bankruptcy Courts as of September 30, 1994

Circuit and District	Total Registry Funds	Circuit and District	Total Registry Funds
Total	89,839,978.46	SC	224,844.50
DC	-	VA,E	365,553.93
1ST	3,262,554.39	VA,W	115,702.77
ME	29,949.84	WV,N	-
MA	1,220.59	WV,S	28,061.19
NH	-	5TH	14,205,179.29
RI	803,128.59	LA,E	4,554,235.04
PR	2,428,255.37	LA,M	3,149.68
2ND	1,231,241.45	LA,W	1,176,546.67
CT	318,376.04	MS,N	67,602.99
NY,N	244,057.53	MS,S	256,596.62
NY,E	205,986.39	TX,N	4,826,878.05
NY,S	370,569.63	TX,E	1,210,524.44
NY,W	92,251.86	TX,S	-
VT	-	TX,W	2,109,645.80
3RD	17,655,857.99	6TH	12,484,648.41
DE	14,528,303.53	KY,E	56,289.98
NJ	837,526.48	KY,W	125,170.17
PA,E	-	MI,E	146,570.75
PA,M	3,706.20	MI,W	7,397,766.59
PA,W	2,242,158.77	OH,N	1,282,118.47
VI	44,163.01	OH,S	1,866,763.21
4TH	1,755,572.68	TN,E	178,534.95
MD	349,397.63	TN,M	724,370.64
NC,E	126,454.61	TN,W	707,063.65
NC,M	81,384.38	7TH	793,662.88
NC,W	464,173.67	IL,N	221,222.88
		IL,C	-
		IL,S	82,531.98

Table R-2. (Continued)

Circuit and District	Total Registry Funds	Circuit and District	Total Registry Funds
IN,N	412,726.86	OR	160,122.46
IN,S	73,543.40	WA,E	452,099.80
WI,E	3,637.76	WA,W	2,038,045.95
WI,W	-	GU	-
		NMI	-
8TH	1,159,600.05		
AR,E	88,157.22	10TH	4,844,766.29
AR,W	-	CO	1,539,729.83
IA,N	29,857.80	KS	679,447.77
IA,S	41,857.21	NM	302,246.27
MN	23,504.38	OK,N	613,889.00
MO,E	820,907.83	OK,E	7,405.97
MO,W	-	OK,W	669,019.07
NE	114,055.93	UT	899,192.04
ND	27,129.80	WY	133,836.34
SD	14,129.88		
		11TH	8,008,114.35
9TH	24,438,680.68	AL,N	895,517.48
AK	1,990,366.32	AL,M	57,103.14
AZ	2,630,149.92	AL,S	1,447,733.16
CA,N	11,544,386.11	FL,N	135,999.79
CA,E	1,356,322.99	FL,M	1,292,264.97
CA,C	2,368,298.12	FL,S	258,532.78
CA,S	555,054.18	GA,N	834,207.31
HI	3,296.28	GA,M	173,985.72
ID	290,661.08	GA,S	2,912,770.00
MT	123,072.05		
NV	926,805.42		

Table T-1.

U.S. District Courts - Civil and Criminal Trials, by District,
During the Twelve-Month Period Ended September 30, 1994

Circuit and District	Total All Trials ¹	CIVIL				CRIMINAL				
		Total	ON THE ISSUE ²		Motions, Injunctions and Other	Total	ON CHARGES(S) ³		Motions, Orders and Other ³	Sentencing Hearings ⁴
			Jury	Non-Jury			Jury	Non-Jury		
TOTAL	20,619	10,473	4,380	2,987	3,106	10,146	4,140	447	2,711	2,848
DC	339	166	30	38	98	173	94	9	40	30
1ST	707	466	245	135	86	241	137	12	73	19
ME	48	27	18	8	1	21	15	1	1	4
MA	352	273	148	75	50	79	43	9	21	6
NH	73	53	31	12	10	20	6	2	7	5
RI	88	59	31	27	1	29	28	-	-	1
PR	146	54	17	13	24	92	45	-	44	3
2ND	1,615	961	440	251	270	654	295	51	173	135
CT	187	124	65	22	37	63	27	2	26	8
NY,N	94	63	43	15	5	31	25	1	1	4
NY,E	562	286	134	65	87	276	119	38	57	62
NY,S	579	394	152	116	126	185	90	3	62	30
NY,W	83	46	19	20	7	37	26	3	7	1
VT	110	48	27	13	8	62	8	4	20	30
3RD	1,565	1,020	524	268	228	545	284	31	137	93
DE	74	46	23	17	6	28	12	1	9	6
NJ	357	224	84	72	68	133	60	6	33	34
PA,E	569	435	249	110	76	134	97	6	12	19
PA,M	252	138	89	21	28	114	41	6	51	16
PA,W	233	149	66	40	43	84	35	11	20	18
VI	80	28	13	8	7	52	39	1	12	-
4TH	2,118	1,053	405	287	361	1,065	461	57	245	302
MD	252	132	52	53	27	120	48	10	29	33
NC,E	147	66	16	12	38	81	53	3	5	20
NC,M	159	37	19	7	11	122	60	1	30	31
NC,W	176	90	16	10	64	86	47	3	35	1
SC	404	243	123	57	63	161	54	3	30	74
VA,E	568	263	91	97	75	305	121	28	72	84
VA,W	159	73	42	13	18	86	45	5	10	26
WV,N	114	68	17	9	42	46	15	1	8	22
WV,S	139	81	29	29	23	58	18	3	26	11

Table T-1. (Continued)

Circuit and District	Total All Trials ¹	CIVIL				CRIMINAL				
		Total	ON THE ISSUE ²		Motions, Injunctions and Other	Total	ON CHARGES(S) ³		Motions, Orders and Other ³	Sentencing Hearings ⁴
			Jury	Non-Jury			Jury	Non-Jury		
5TH	3,364	1,550	531	469	550	1,814	510	58	513	733
LA,E	203	140	48	71	21	63	32	4	19	8
LA,M	47	20	6	12	2	27	10	-	2	15
LA,W	150	114	47	56	11	36	29	3	1	3
MS,N	109	61	30	15	16	48	20	2	17	9
MS,S	217	141	64	40	37	76	28	2	24	22
TX,N	484	233	92	63	78	251	113	5	65	68
TX,E	254	148	68	51	29	106	57	9	23	17
TX,S	1,411	500	115	109	276	911	129	18	251	513
TX,W	489	193	61	52	80	296	92	15	111	78
6TH	1,681	882	442	199	241	799	344	27	190	238
KY,E	155	68	38	8	22	87	41	1	30	15
KY,W	127	64	41	12	11	63	22	4	21	16
MI,E	254	148	106	31	11	106	72	6	20	8
MI,W	103	42	18	9	15	61	27	-	21	13
OH,N	214	142	68	28	46	72	49	4	15	4
OH,S	317	158	45	22	91	159	23	5	22	109
TN,E	150	78	54	22	2	72	40	-	17	15
TN,M	168	88	31	25	32	80	20	3	14	43
TN,W	193	94	41	42	11	99	50	4	30	15
7TH	1,145	600	239	176	185	545	225	11	135	174
IL,N	404	251	103	93	55	153	80	9	40	24
IL,C	148	87	28	11	48	61	22	-	8	31
IL,S	160	44	18	10	16	116	43	1	48	24
IN,N	129	47	14	7	26	82	23	-	24	35
IN,S	147	73	17	29	27	74	26	1	14	33
WI,E	82	48	25	15	8	34	22	-	1	11
WI,W	75	50	34	11	5	25	9	-	-	16
8TH	1,570	816	360	246	210	754	274	34	149	297
AR,E	245	160	65	46	49	85	23	6	32	24
AR,W	130	85	44	26	15	45	19	-	5	21
IA,N	145	25	7	10	8	120	28	4	1	87
IA,S	157	62	20	29	13	95	22	-	35	38
MN	131	80	37	22	21	51	43	4	1	3
MO,E	245	165	78	55	32	80	51	-	8	21
MO,W	163	100	49	19	32	63	26	5	12	20
NE	171	88	33	28	27	83	22	7	13	41
ND	49	15	7	3	5	34	13	4	16	1
SD	134	36	20	8	8	98	27	4	26	41

Table T-1. (Continued)

Circuit and District	Total All ¹ Trials	CIVIL				CRIMINAL				
		Total	ON THE ISSUE ²		Motions, Injunctions and Other	Total	ON CHARGES(S) ³		Motions, Orders and Other ³	Sentencing Hearings ⁴
			Jury	Non-Jury			Jury	Non-Jury		
9TH	2,507	1,073	377	407	20	1,434	624	119	515	176
AK	50	23	8	15	-	27	14	5	1	7
AZ	334	106	21	42	23	228	80	10	132	6
CA,N	205	121	60	44	17	84	46	17	16	5
CA,E	126	56	28	22	6	70	36	9	23	2
CA,C	538	280	115	134	31	258	161	16	78	3
CA,S	240	45	19	18	8	195	65	22	99	9
HI	86	33	12	16	5	53	22	1	25	5
ID	32	8	5	3	-	24	20	3	-	1
MT	90	31	12	9	10	59	33	2	15	9
NV	232	113	38	24	51	119	55	2	14	48
OR	199	82	26	17	39	117	23	13	52	29
WA,E	174	63	11	7	45	111	22	6	45	38
WA,W	175	103	20	50	33	72	35	13	11	13
GUAM	20	3	1	1	1	17	12	-	4	1
NMI		6	6	1	5	-	-	-	-	-
10TH	1,262	604	286	137	181	658	216	16	316	110
CO	287	157	50	40	67	130	24	7	69	30
KS	255	120	49	31	40	135	44	2	54	35
NM	201	72	29	19	24	129	42	5	75	7
OK,N	151	76	41	14	21	75	29	-	30	16
OK,E	41	20	12	5	3	21	8	-	13	-
OK,W	179	94	65	11	18	85	25	-	41	19
UT	80	34	21	9	4	46	36	1	8	1
WY	68	31	19	8	4	37	8	1	26	2
11TH	2,746	1,282	501	374	407	1,464	676	22	225	541
AL,N	260	196	90	53	53	64	37	-	15	12
AL,M	142	86	38	29	19	56	26	1	16	13
AL,S	111	38	18	18	2	73	42	2	9	20
FL,N	295	83	26	31	26	212	69	1	17	125
FL,M	410	201	77	76	48	209	94	3	24	88
FL,S	732	329	88	106	135	403	256	10	47	90
GA,N	522	216	106	38	72	306	105	3	66	132
GA,M	127	57	26	12	19	70	27	1	23	19
GA,S	147	76	32	11	33	71	20	1	8	42

¹CONTESTED PROCEEDINGS BEFORE A COURT OR JURY AT WHICH EVIDENCE IS INTRODUCED.²PROCEEDINGS COMMENCED FOR THE PURPOSE OF OBTAINING A JUDGMENT IN A CIVIL CASE OR A VERDICT IN A CRIMINAL CASE. INCLUDES SUMMARY TRIALS.³CONTESTED HEARINGS ON MOTIONS FOR PRELIMINARY INJUNCTIONS, TEMPORARY RESTRAINING ORDERS, EVIDENCE OR OTHER MATTERS NOT RESULTING IN A FINAL JUDGMENT OR VERDICT.⁴HEARINGS UNDER RULE 32 F.R. CR. P. AT WHICH CONTESTED EVIDENCE OR TESTIMONY IS PRESENTED CONCERNING SENTENCES IMPOSED ON DEFENDANTS AFTER CONVICTION. NOT ALL SENTENCING HEARINGS QUALIFY AS TRIALS.

Table T-2.

**U.S. District Courts - Length of Civil and Criminal Trials Resulting in a Verdict or Judgment,
By District, for the Twelve-Month Period Ended September 30, 1994**

Circuit & District	Total All Trials	CIVIL TRIALS							CRIMINAL TRIALS						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days and Over	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days And Over
TOTAL	11,954	7,367	2,032	1,483	1,193	2,305	306	48	4,587	802	1,059	844	1,538	284	80
DC	171	68	10	17	15	24	2	-	103	9	11	33	43	3	4
1ST	529	380	84	50	64	162	19	1	149	24	20	26	67	8	4
ME	42	26	5	6	4	10	1	-	16	4	4	3	5	-	-
MA	275	223	51	29	36	97	9	1	52	9	4	6	24	6	3
NH	51	43	6	3	8	20	6	-	8	2	-	2	4	-	-
RI	86	58	15	11	9	22	1	-	28	1	4	5	16	2	-
PR	75	30	7	1	7	13	2	-	45	8	8	10	18	-	1
2ND	1,037	691	178	102	110	261	35	5	346	51	31	54	144	42	24
CT	116	87	21	14	15	33	4	-	29	2	5	4	15	3	-
NY,N	84	58	8	13	9	25	3	-	26	1	3	9	9	3	1
NY,E	356	199	63	31	26	70	8	1	157	31	18	21	61	14	12
NY,S	361	268	60	38	47	103	16	4	93	3	2	18	44	17	9
NY,W	68	39	8	2	10	15	4	-	29	9	2	2	11	3	2
VT	52	40	18	4	3	15	-	-	12	5	1	-	4	2	-
3RD	1,107	792	188	147	119	290	44	4	315	50	55	50	132	18	10
DE	53	40	7	7	5	15	6	-	13	5	3	1	3	1	-
NJ	222	156	42	25	14	55	18	2	66	9	5	2	35	7	8
PA,E	462	359	87	69	52	132	18	1	103	5	12	26	51	7	2
PA,M	157	110	27	26	22	34	-	1	47	16	12	8	10	1	-
PA,W	152	106	21	17	23	44	1	-	46	7	8	5	24	2	-
VI	61	21	4	3	3	10	1	-	40	8	15	8	9	-	-
4TH	1,210	892	243	159	112	153	22	3	518	160	132	79	132	9	6
MD	163	105	27	20	19	32	5	2	58	9	12	8	21	3	5
NC,E	84	28	9	4	4	9	2	-	56	15	13	13	14	1	-
NC,M	87	26	6	6	1	10	2	1	61	8	19	12	21	1	-
NC,W	76	26	12	3	4	7	-	-	50	13	14	9	13	1	-
SC	237	180	48	40	38	50	4	-	57	17	11	11	18	-	-
VA,E	337	188	82	52	27	25	2	-	149	68	40	14	24	2	1
VA,W	105	55	23	17	9	6	-	-	50	25	10	3	12	-	-
WV,N	42	26	6	8	2	9	1	-	16	2	5	3	5	1	-
WV,S	79	58	30	9	8	5	6	-	21	3	8	6	4	-	-

Table T-2. (Continued)

Circuit & District	Total All Trials	CIVIL TRIALS							CRIMINAL TRIALS						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days and Over	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days And Over
5TH	1,568	1,000	355	251	152	219	20	3	568	114	173	102	148	26	7
LA,E	155	119	58	34	14	13	-	-	36	7	15	9	3	2	-
LA,M	28	18	5	8	2	3	-	-	10	1	4	-	4	1	-
LA,W	135	103	40	25	18	17	2	1	32	1	13	6	12	-	-
MS,N	67	45	11	12	11	10	-	1	22	3	8	3	8	-	-
MS,S	134	104	29	30	17	28	-	-	30	5	9	5	9	2	-
TX,N	273	155	42	39	22	44	8	-	118	19	28	24	35	11	1
TX,E	185	119	59	17	19	24	-	-	66	15	19	13	18	1	-
TX,S	371	224	76	54	27	58	8	1	147	37	43	19	39	6	3
TX,W	220	113	35	32	22	22	2	-	107	26	34	23	18	3	3
6TH	1,012	841	188	141	99	208	21	3	371	58	92	67	120	31	3
KY,E	88	46	15	13	6	10	2	-	42	6	14	12	8	1	1
KY,W	79	53	13	14	13	12	1	-	26	7	5	6	8	-	-
MI,E	215	137	23	21	20	62	10	1	78	5	15	12	36	9	1
MI,W	54	27	6	3	5	12	1	-	27	-	7	2	15	3	-
OH,N	149	98	21	18	12	42	2	1	53	6	11	7	25	4	-
OH,S	95	67	20	13	8	22	3	1	28	9	3	7	5	4	-
TN,E	116	76	29	24	12	11	-	-	40	14	18	4	2	1	1
TN,M	79	56	11	16	7	20	2	-	23	4	5	3	6	5	-
TN,W	137	83	31	19	16	17	-	-	54	7	14	14	15	4	-
7TH	651	415	103	83	78	136	12	3	236	28	55	56	79	17	1
IL,N	285	196	45	31	33	76	8	3	89	5	10	25	41	7	1
IL,C	81	39	11	11	10	7	-	-	22	2	8	5	7	-	-
IL,S	72	28	10	5	4	9	-	-	44	6	10	11	12	5	-
IN,N	44	21	4	2	3	11	1	-	23	4	4	1	12	2	-
IN,S	73	46	17	8	7	12	2	-	27	6	12	3	4	2	-
WI,E	62	40	10	8	6	15	1	-	22	2	7	9	3	1	-
WI,W	54	45	6	18	15	6	-	-	9	3	4	2	-	-	-
8TH	914	606	179	138	116	148	22	3	306	58	71	62	100	15	2
AR,E	140	111	33	31	26	20	1	-	29	15	10	2	2	-	-
AR,W	89	70	23	26	13	8	-	-	19	5	7	4	3	-	-
IA,N	49	17	5	4	5	1	2	-	32	6	7	7	9	3	-
IA,S	71	49	19	10	9	8	3	-	22	2	3	2	15	-	-
MN	106	59	11	4	6	23	12	3	47	7	4	6	25	5	-
MO,E	184	133	47	28	21	34	3	-	51	4	11	16	16	3	1
MO,W	99	68	13	14	20	21	-	-	31	4	6	8	11	1	1
NE	90	61	18	13	11	18	1	-	29	7	7	3	10	2	-
ND	27	10	4	-	1	5	-	-	17	5	3	5	4	-	-
SD	59	28	6	8	4	10	-	-	31	3	13	9	5	1	-

Table T-2. (Continued)

Circuit & District	Total All Trials	CIVIL TRIALS							CRIMINAL TRIALS						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days and Over	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days and Over
9TH	1,527	784	170	120	119	289	68	18	743	124	179	141	249	49	10
AK	42	23	1	5	5	10	1	1	19	1	3	7	8	-	-
AZ	153	63	20	17	11	13	2	-	90	15	20	20	27	6	2
CA,N	187	104	11	16	12	43	16	6	63	10	10	5	32	5	1
CA,E	95	50	8	4	10	22	6	-	45	4	9	10	19	3	-
CA,C	426	249	67	33	28	88	27	6	177	17	26	38	71	22	3
CA,S	124	37	5	5	6	17	4	-	87	14	35	14	22	1	1
HI	51	28	4	3	6	12	2	1	23	3	4	2	10	4	-
ID	31	8	1	2	-	4	-	1	23	9	4	3	7	-	-
MT	56	21	2	2	9	8	-	-	35	4	16	6	7	1	1
NV	119	62	17	11	11	20	1	2	57	3	18	15	19	2	2
OR	79	43	6	9	8	18	2	-	36	17	7	3	6	3	-
WA,E	46	18	4	4	-	6	3	1	28	7	7	6	8	-	-
WA,W	118	70	22	9	12	25	2	-	48	16	11	10	10	1	-
GUAM	14	2	-	-	-	2	-	-	12	4	2	2	3	1	-
NMI	6	6	2	-	1	1	2	-	-	-	-	-	-	-	-
10TH	655	423	67	74	76	181	24	1	232	27	60	48	77	19	1
CO	121	90	13	10	19	42	5	1	31	5	6	8	8	4	-
KS	126	80	13	13	11	39	4	-	46	2	10	10	18	5	1
NM	95	48	12	7	5	21	3	-	47	9	17	12	8	1	-
OK,N	84	55	8	16	14	17	-	-	29	6	10	3	9	1	-
OK,E	25	17	4	4	4	5	-	-	8	2	2	1	2	1	-
OK,W	101	76	10	19	19	25	3	-	25	1	-	6	16	2	-
UT	67	30	5	4	4	11	6	-	37	2	14	5	13	3	-
WY	36	27	2	1	-	21	3	-	9	-	1	3	3	2	-
11TH	1,573	876	288	201	133	234	17	4	688	99	189	126	249	27	8
AL,N	180	143	47	37	25	32	2	-	37	4	10	6	16	1	-
AL,M	94	67	27	17	5	16	-	2	27	7	8	3	6	3	-
AL,S	80	36	18	10	1	6	1	-	44	11	16	8	9	-	-
FL,N	127	57	30	4	11	12	-	-	70	4	27	16	22	1	-
FL,M	250	153	61	30	22	37	3	-	97	10	18	15	46	4	4
FL,S	480	194	44	46	36	62	5	1	266	24	73	56	99	8	4
GA,N	252	144	26	30	25	57	5	1	108	20	22	13	43	10	-
GA,M	66	38	14	10	3	10	1	-	28	13	7	2	6	-	-
GA,S	64	43	19	17	5	2	-	-	21	6	8	5	2	-	-

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED. EXCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS, AND OTHER CONTESTED PROCEEDINGS NOT RESULTING IN A VERDICT OR JUDGMENT. SUMMARY TRIALS ARE INCLUDED. CIVIL DATA INCLUDE TRIALS OF MISCELLANEOUS CASES.

Table V-1.

**U.S. District Courts - Service Provided by and Received from Visiting Judges
During the Twelve-Month Period Ended September 30, 1994**

Circuit and District	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
TOTAL	ACTIVE	123	364	225	173	ACTIVE	123	364	225	173
	SENIOR	90	463	309	390	SENIOR	90	463	309	390
DC	ACTIVE	-	-	-	-	ACTIVE	2	-	2	-
	SENIOR	-	-	-	-	SENIOR	12	16	18	9
APPEALS JUDGES	ACTIVE	2	-	2	-					
	SENIOR	-	-	-	-					
1ST	ACTIVE	10	39	7	26	ACTIVE	10	40	3	29
	SENIOR	3	36	16	15	SENIOR	3	39	3	11
ME	ACTIVE	3	31	2	24	ACTIVE	2	1	1	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
MA	ACTIVE	1	-	1	-	ACTIVE	4	31	-	21
	SENIOR	-	-	-	-	SENIOR	3	39	3	11
NH	ACTIVE	3	-	2	2	ACTIVE	2	8	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
RI	ACTIVE	1	7	-	-	ACTIVE	-	-	-	-
	SENIOR	2	-	15	4	SENIOR	-	-	-	-
PR	ACTIVE	2	1	2	-	ACTIVE	2	-	2	5
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS JUDGES	ACTIVE	-	-	-	-					
	SENIOR	1	36	-	11					

Table V-1. (Continued)

Circuit and District	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
2ND	ACTIVE	5	74	1	9	ACTIVE	14	81	11	25
	SENIOR	12	38	122	59	SENIOR	13	18	-	34
CT	ACTIVE	1	-	-	1	ACTIVE	3	-	-	6
	SENIOR	1	1	-	1	SENIOR	3	-	-	5
NY,N	ACTIVE	-	-	-	-	ACTIVE	1	-	-	3
	SENIOR	1	1	-	-	SENIOR	1	-	-	5
NY,E	ACTIVE	2	74	-	5	ACTIVE	4	-	-	6
	SENIOR	2	9	6	7	SENIOR	3	-	-	11
NY,S	ACTIVE	1	-	1	-	ACTIVE	4	81	9	10
	SENIOR	6	27	113	49	SENIOR	4	13	-	9
NY,W	ACTIVE	-	-	-	-	ACTIVE	2	-	2	-
	SENIOR	1	-	3	-	SENIOR	-	-	-	-
VT	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	2	5	-	4
APPEALS JUDGES	ACTIVE	1	-	-	3					
	SENIOR	1	-	-	2					
3RD	ACTIVE	11	23	33	9	ACTIVE	9	24	29	9
	SENIOR	10	152	66	43	SENIOR	9	52	92	35
DE	ACTIVE	1	6	-	-	ACTIVE	1	-	1	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
NJ	ACTIVE	6	1	15	5	ACTIVE	1	-	1	-
	SENIOR	1	15	36	13	SENIOR	-	-	-	-
PA,E	ACTIVE	3	16	17	4	ACTIVE	1	-	1	-
	SENIOR	7	122	27	27	SENIOR	-	-	-	-
PA,M	ACTIVE	-	-	-	-	ACTIVE	1	-	1	-
	SENIOR	1	14	3	3	SENIOR	-	-	-	-
PA,W	ACTIVE	1	-	1	-	ACTIVE	1	6	-	-
	SENIOR	1	1	-	-	SENIOR	1	7	-	2
VI	ACTIVE	-	-	-	-	ACTIVE	4	18	25	9
	SENIOR	-	-	-	-	SENIOR	7	44	92	33
APPEALS JUDGES	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					

Table V-1. (Continued)

Circuit and District	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
4TH	ACTIVE	9	-	67	15	ACTIVE	16	1	67	16
	SENIOR	10	14	14	47	SENIOR	14	14	7	30
MD	ACTIVE	-	-	-	-	ACTIVE	2	-	-	2
	SENIOR	2	3	2	4	SENIOR	1	-	-	14
NC,E	ACTIVE	3	-	44	9	ACTIVE	1	-	-	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NC,M	ACTIVE	1	-	11	1	ACTIVE	3	-	3	4
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NC,W	ACTIVE	1	-	2	2	ACTIVE	4	-	53	7
	SENIOR	-	-	-	-	SENIOR	2	-	-	4
SC	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	-	-	2	SENIOR	1	1	-	-
VA,E	ACTIVE	1	-	8	-	ACTIVE	1	-	-	1
	SENIOR	5	8	10	37	SENIOR	-	-	-	-
VA,W	ACTIVE	-	-	-	-	ACTIVE	2	-	9	-
	SENIOR	1	1	2	4	SENIOR	3	2	2	3
WV,N	ACTIVE	-	-	-	-	ACTIVE	3	1	2	1
	SENIOR	-	-	-	-	SENIOR	6	10	5	9
WV,S	ACTIVE	2	-	2	2	ACTIVE	-	-	-	-
	SENIOR	1	2	-	-	SENIOR	1	1	-	-
APPEALS JUDGES	ACTIVE	1	-	-	1					
	SENIOR	-	-	-	-					

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Table V-1. (Continued)

Circuit and District	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
5TH	ACTIVE	8	29	-	5	ACTIVE	11	44	1	6
	SENIOR	8	13	8	10	SENIOR	8	21	6	20
LA,E	ACTIVE	1	-	-	1	ACTIVE	-	-	-	-
	SENIOR	3	10	8	3	SENIOR	-	-	-	-
LA,M	ACTIVE	-	-	-	-	ACTIVE	3	24	-	1
	SENIOR	-	-	-	-	SENIOR	1	-	-	1
LA,W	ACTIVE	4	25	-	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
MS,N	ACTIVE	-	-	-	-	ACTIVE	1	1	-	3
	SENIOR	-	-	-	-	SENIOR	1	-	6	2
MS,S	ACTIVE	1	1	-	3	ACTIVE	1	-	-	1
	SENIOR	-	-	-	-	SENIOR	1	6	-	-
TX,N	ACTIVE	1	2	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	2	1	-	2
TX,E	ACTIVE	1	1	-	-	ACTIVE	3	3	1	-
	SENIOR	2	1	-	2	SENIOR	-	-	-	-
TX,S	ACTIVE	-	-	-	-	ACTIVE	2	1	-	1
	SENIOR	1	1	-	-	SENIOR	3	14	-	15
TX,W	ACTIVE	-	-	-	-	ACTIVE	1	15	-	-
	SENIOR	1	1	-	-	SENIOR	-	-	-	-
APPEALS JUDGES	ACTIVE	-	-	-	-					
	SENIOR	1	-	-	5					

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Table V-1. (Continued)

Circuit and District	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
6TH	ACTIVE	16	106	25	30	ACTIVE	16	90	28	23
	SENIOR	7	17	5	40	SENIOR	6	7	-	7
KY,E	ACTIVE	3	72	21	8	ACTIVE	1	-	1	-
	SENIOR	-	-	-	-	SENIOR	2	1	-	6
KY,W	ACTIVE	-	-	-	-	ACTIVE	10	86	26	15
	SENIOR	1	-	-	6	SENIOR	2	5	-	-
MI,E	ACTIVE	3	19	2	7	ACTIVE	-	-	-	-
	SENIOR	3	13	-	5	SENIOR	-	-	-	-
MI,W	ACTIVE	4	1	-	4	ACTIVE	1	1	-	5
	SENIOR	2	4	3	4	SENIOR	-	-	-	-
OH,N	ACTIVE	1	-	-	2	ACTIVE	2	-	1	2
	SENIOR	-	-	-	-	SENIOR	1	-	-	1
OH,S	ACTIVE	1	11	-	3	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
TN,E	ACTIVE	1	1	-	5	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
TN,M	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	1	-	2	25	SENIOR	-	-	-	-
TN,W	ACTIVE	-	-	-	-	ACTIVE	2	3	-	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS JUDGES	ACTIVE	2	1	2	1					
	SENIOR	-	-	-	-					

Table V-1. (Continued)

Circuit and District	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
7TH	ACTIVE	9	6	5	9	ACTIVE	12	6	5	9
	SENIOR	2	2	-	1	SENIOR	10	88	-	24
IL,N	ACTIVE	1	1	-	-	ACTIVE	6	4	1	9
	SENIOR	1	1	-	1	SENIOR	9	1	-	24
IL,C	ACTIVE	2	-	2	4	ACTIVE	1	-	1	-
	SENIOR	-	-	-	-	SENIOR	1	87	-	-
IL,S	ACTIVE	-	-	-	-	ACTIVE	1	-	1	-
	SENIOR	1	1	-	-	SENIOR	-	-	-	-
IN,N	ACTIVE	1	-	1	-	ACTIVE	2	1	1	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IN,S	ACTIVE	1	-	1	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WI,E	ACTIVE	1	-	1	1	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WI,W	ACTIVE	1	1	-	-	ACTIVE	1	-	1	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS JUDGES	ACTIVE	2	4	-	4					
	SENIOR	-	-	-	-					

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Table V-1. (Continued)

Circuit and District	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
8TH	ACTIVE	7	20	5	8	ACTIVE	8	23	11	7
	SENIOR	7	67	13	36	SENIOR	9	11	6	8
AR,E	ACTIVE	1	6	-	-	ACTIVE	-	-	-	-
	SENIOR	1	1	1	4	SENIOR	2	6	1	3
AR,W	ACTIVE	-	-	-	-	ACTIVE	1	6	-	-
	SENIOR	-	-	-	-	SENIOR	2	4	1	-
IA,N	ACTIVE	-	-	-	-	ACTIVE	2	11	2	3
	SENIOR	1	-	-	2	SENIOR	1	-	1	-
IA,S	ACTIVE	2	7	3	3	ACTIVE	1	-	1	2
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
MN	ACTIVE	-	-	-	-	ACTIVE	1	1	1	1
	SENIOR	-	-	-	-	SENIOR	2	-	3	1
MO,E	ACTIVE	1	-	-	1	ACTIVE	-	-	-	-
	SENIOR	1	51	7	11	SENIOR	1	-	-	4
MO,W	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
NE	ACTIVE	1	-	1	2	ACTIVE	1	1	-	-
	SENIOR	1	8	4	12	SENIOR	-	-	-	-
ND	ACTIVE	-	-	-	-	ACTIVE	1	3	7	1
	SENIOR	1	3	1	3	SENIOR	-	-	-	-
SD	ACTIVE	1	1	1	1	ACTIVE	-	-	-	-
	SENIOR	1	1	-	4	SENIOR	-	-	-	-
APPEALS JUDGES	ACTIVE	1	6	-	1					
	SENIOR	1	3	-	-					

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Table V-1. (Continued)

Circuit and District	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
9TH	ACTIVE	22	40	34	31	ACTIVE	35	37	35	31
	SENIOR	16	97	12	57	SENIOR	35	130	12	65
AK	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	1	3	-	6	SENIOR	2	1	-	1
AZ	ACTIVE	-	-	-	-	ACTIVE	7	19	-	5
	SENIOR	1	-	2	3	SENIOR	13	82	1	31
CA,N	ACTIVE	1	1	1	-	ACTIVE	1	-	2	-
	SENIOR	2	35	1	15	SENIOR	2	-	1	1
CA,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	-	6	4	SENIOR	-	-	-	-
CA,C	ACTIVE	6	7	13	16	ACTIVE	1	-	-	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
CA,S	ACTIVE	1	-	1	-	ACTIVE	3	4	5	7
	SENIOR	3	-	-	8	SENIOR	6	6	3	10
HI	ACTIVE	2	1	1	8	ACTIVE	2	1	-	2
	SENIOR	2	5	2	9	SENIOR	2	28	-	5
ID	ACTIVE	-	-	-	-	ACTIVE	9	10	13	3
	SENIOR	1	1	-	2	SENIOR	4	-	5	4
MT	ACTIVE	1	-	-	2	ACTIVE	2	-	3	1
	SENIOR	1	3	-	-	SENIOR	-	-	-	-
NV	ACTIVE	-	-	-	-	ACTIVE	3	1	2	10
	SENIOR	-	-	-	-	SENIOR	3	12	-	9
OR	ACTIVE	1	2	2	1	ACTIVE	1	-	2	2
	SENIOR	2	3	-	4	SENIOR	-	-	-	-
WA,E	ACTIVE	4	17	13	2	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	2	1	-	4
WA,W	ACTIVE	1	-	2	2	ACTIVE	1	1	-	-
	SENIOR	1	47	1	6	SENIOR	-	-	-	-
GUAM	ACTIVE	-	-	-	-	ACTIVE	4	-	8	-
	SENIOR	-	-	-	-	SENIOR	1	-	2	-
NMI	ACTIVE	1	-	1	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS JUDGES	ACTIVE	3	11	-	-					
	SENIOR	-	-	-	-					

Table V-1. (Continued)

Circuit and District	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
10TH	ACTIVE	11	14	11	12	ACTIVE	12	14	10	8
	SENIOR	7	7	20	13	SENIOR	2	1	-	2
CO	ACTIVE	-	-	-	-	ACTIVE	2	3	9	3
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
KS	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	3	3	-	8	SENIOR	-	-	-	-
NM	ACTIVE	2	4	-	-	ACTIVE	-	-	-	-
	SENIOR	2	2	5	3	SENIOR	-	-	-	-
OK,N	ACTIVE	1	-	1	-	ACTIVE	5	4	-	4
	SENIOR	1	1	15	2	SENIOR	-	-	-	-
OK,E	ACTIVE	1	1	-	1	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	-	2
OK,W	ACTIVE	4	3	-	3	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
UT	ACTIVE	1	-	1	-	ACTIVE	2	2	1	1
	SENIOR	1	1	-	-	SENIOR	-	-	-	-
WY	ACTIVE	1	4	9	8	ACTIVE	2	4	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS JUDGES	ACTIVE	1	2	-	-					
	SENIOR	-	-	-	-					

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Table V-1. (Continued)

Circuit and District	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
11TH	ACTIVE	8	4	12	8	ACTIVE	15	4	23	13
	SENIOR	5	3	3	12	SENIOR	24	66	165	115
AL,N	ACTIVE	2	4	-	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	2	-	-
AL,M	ACTIVE	-	-	-	-	ACTIVE	5	4	3	1
	SENIOR	1	-	-	4	SENIOR	-	-	-	-
AL,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	-	1	2	SENIOR	-	-	-	-
FL,N	ACTIVE	1	-	10	-	ACTIVE	1	-	-	1
	SENIOR	-	-	-	-	SENIOR	1	-	-	4
FL,M	ACTIVE	2	-	2	-	ACTIVE	3	-	8	1
	SENIOR	-	-	-	-	SENIOR	18	2	151	92
FL,S	ACTIVE	-	-	-	-	ACTIVE	5	-	2	10
	SENIOR	-	-	-	-	SENIOR	1	8	6	7
GA,N	ACTIVE	2	-	-	6	ACTIVE	-	-	-	-
	SENIOR	1	2	-	-	SENIOR	1	-	1	1
GA,M	ACTIVE	1	-	-	1	ACTIVE	1	-	10	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
GA,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	1	1	6	SENIOR	2	54	7	11
APPEALS JUDGES	ACTIVE	-	-	-	-					
	SENIOR	1	-	1	-					
SPECIAL COURTS										
INTERNATIONAL TRADE	ACTIVE	5	9	23	11					
	SENIOR	3	17	31	27					
FEDERAL CIRCUIT	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					
FEDERAL CLAIMS	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					

* INCLUDES ALL TRIALS COMPLETED DURING THE PERIOD, WHETHER OR NOT THE RELATED CASE WAS ALSO TERMINATED.

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Table V-2.

U.S. Courts of Appeals -

Service Provided by and Received from Visiting Judges in Appeals Terminated
During the Twelve-Month Period Ended September 30, 1994

Circuit	Service Provided to Courts of Appeals						Service Received from Other Courts					
	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
TOTAL		465	7,514	4,539	2,312	663		465	7,514	4,539	2,312	663
	APPEALS							APPEALS				
	ACTIVE	12	152	105	41	6	ACTIVE	12	152	105	41	6
	SENIOR	77	1,185	897	219	69	SENIOR	77	1,185	897	219	69
	DISTRICT							DISTRICT				
	ACTIVE	235	3,493	1,837	1,260	396	ACTIVE	235	3,493	1,837	1,260	396
	SENIOR	141	2,684	1,700	792	192	SENIOR	141	2,684	1,700	792	192
DC		-	-	-	-	-		7	51	45	5	1
	APPEALS							APPEALS				
	ACTIVE	-	-	-	-	-	ACTIVE	1	3	3	-	-
	SENIOR	-	-	-	-	-	SENIOR	3	29	28	1	-
	DISTRICT							DISTRICT				
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	-	-	-	-	-	SENIOR	3	19	14	4	1

Table V-2. (Continued)

Circuit	Service Provided to Courts of Appeals						Service Received from Other Courts					
	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
1ST		18	176	145	17	14		14	97	92	4	1
	APPEALS						APPEALS					
	ACTIVE	1	5	3	2	-	ACTIVE	-	-	-	-	-
	SENIOR	5	77	51	13	13	SENIOR	2	13	11	2	-
	DISTRICT						DISTRICT					
	ACTIVE	9	62	59	2	1	ACTIVE	9	62	59	2	1
	SENIOR	3	32	32	-	-	SENIOR	3	22	22	-	-
2ND		54	701	441	207	53		55	880	488	270	111
	APPEALS						APPEALS					
	ACTIVE	1	1	-	1	-	ACTIVE	4	59	39	15	5
	SENIOR	12	125	88	36	1	SENIOR	8	239	114	77	48
	DISTRICT						DISTRICT					
	ACTIVE	15	123	70	46	7	ACTIVE	16	131	75	49	7
	SENIOR	26	452	283	124	45	SENIOR	27	451	271	129	51
3RD		41	647	329	287	31		32	592	237	325	30
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	1	39	20	19	-
	SENIOR	9	134	103	30	1	SENIOR	3	50	13	34	3
	DISTRICT						DISTRICT					
	ACTIVE	22	300	132	157	11	ACTIVE	22	300	132	157	11
	SENIOR	10	213	94	100	19	SENIOR	6	203	72	115	16

Table V-2. (Continued)

Circuit	Service Provided to Courts of Appeals						Service Received from Other Courts					
	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
4TH		48	600	527	46	27		45	492	469	6	17
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	1	22	21	-	1
	SENIOR	2	44	20	17	7	SENIOR	4	35	34	-	1
	DISTRICT						DISTRICT					
	ACTIVE	26	271	259	5	7	ACTIVE	26	271	259	5	7
	SENIOR	20	285	248	24	13	SENIOR	14	164	155	1	8
5TH		41	419	342	57	20		45	457	427	41	19
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	4	79	49	25	5	SENIOR	6	110	98	9	3
	DISTRICT						DISTRICT					
	ACTIVE	33	298	261	29	8	ACTIVE	33	298	263	27	8
	SENIOR	4	42	32	3	7	SENIOR	6	79	66	5	8
6TH		53	990	492	396	102		48	938	433	403	182
	APPEALS						APPEALS					
	ACTIVE	3	23	17	6	-	ACTIVE	-	-	-	-	-
	SENIOR	5	70	65	5	-	SENIOR	4	42	24	18	-
	DISTRICT						DISTRICT					
	ACTIVE	33	471	235	213	23	ACTIVE	33	471	235	213	23
	SENIOR	12	426	175	172	79	SENIOR	11	425	174	172	79

Table V-2. (Continued)

Circuit	Service Provided to Courts of Appeals						Service Received from Other Courts					
	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
7TH		38	490	450	33	7		41	449	415	31	3
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	7	113	109	1	3	SENIOR	12	119	113	6	-
	DISTRICT						DISTRICT					
	ACTIVE	17	175	170	3	2	ACTIVE	16	167	163	2	2
	SENIOR	14	202	171	29	2	SENIOR	13	163	139	23	1
8TH		44	487	382	84	21		33	347	299	42	6
	APPEALS						APPEALS					
	ACTIVE	1	1	1	-	-	ACTIVE	-	-	-	-	-
	SENIOR	13	207	148	44	15	SENIOR	7	85	81	4	-
	DISTRICT						DISTRICT					
	ACTIVE	18	164	140	20	4	ACTIVE	18	164	140	20	4
	SENIOR	12	115	93	20	2	SENIOR	8	98	78	18	2
9TH		55	1,710	608	764	338		63	874	551	309	14
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	5	29	22	7	-
	SENIOR	6	126	73	38	15	SENIOR	9	167	112	49	6
	DISTRICT						DISTRICT					
	ACTIVE	30	1,240	324	596	320	ACTIVE	29	247	141	101	5
	SENIOR	19	344	211	130	3	SENIOR	20	431	276	152	3

Table V-2. (Continued)

Circuit	Service Provided to Courts of Appeals						Service Received from Other Courts					
	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
10TH		32	584	198	343	23		45	723	337	382	24
	APPEALS						APPEALS					
	ACTIVE	1	5	5	-	-	ACTIVE	-	-	-	-	-
	SENIOR	-	-	-	-	-	SENIOR	10	112	95	16	1
	DISTRICT						DISTRICT					
	ACTIVE	20	269	75	182	12	ACTIVE	20	269	75	182	12
	SENIOR	11	290	118	161	11	SENIOR	15	342	167	164	11
11TH		32	488	438	45	17		37	1,584	735	514	335
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	10	95	81	9	5	SENIOR	9	184	174	3	7
	DISTRICT						DISTRICT					
	ACTIVE	12	120	112	7	1	ACTIVE	13	1,113	295	502	316
	SENIOR	10	283	243	29	11	SENIOR	15	287	266	9	12
SPECIAL COURTS		9	232	189	33	10						
INT'L TRADES		117	79	32	6							
	ACTIVE	5	117	79	32	6						
	SENIOR	-	-	-	-	-						
FEDERAL CIRCUIT		4	115	110	1	4						
	ACTIVE	-	-	-	-	-						
	SENIOR	4	115	110	1	4						

Table X-1A.

U.S. District Courts - Weighted and Unweighted Filings Per Authorized Judgeship
During the Twelve-Month Period Ended September 30, 1994 (Criminal Felony Defendants Only)

District	Judgeships	WEIGHTED FILINGS PER JUDGESHIP			95% Confidence Interval	UNWEIGHTED FILINGS PER JUDGESHIP		
		Civil	Criminal	Total		Civil	Criminal	Total
TOTAL	645	296	123	419	393 - 445	342	74	416
DC	15	198	73	271	247 - 295	187	41	228
1ST	ME	3	178	261	244 - 277	223	48	271
	MA	13	247	315	290 - 341	240	41	280
	NH	3	229	314	291 - 336	222	52	274
	RI	3	221	283	264 - 303	232	45	276
	PR	7	174	380	351 - 410	242	111	353
2ND	CT	8	285	341	310 - 373	283	35	318
	NY,N	5	275	463	435 - 492	330	100	431
	NY,E	15	412	618	561 - 675	404	114	518
	NY,S	28	318	407	375 - 438	332	50	382
	NY,W	4	332	504	467 - 541	369	112	481
	VT	2	182	254	238 - 270	194	55	249
3RD	DE	4	133	164	144 - 184	156	20	176
	NJ	17	331	414	384 - 445	361	49	410
	PA,E	23	331	404	372 - 436	339	39	379
	PA,M	6	254	352	331 - 374	356	61	417
	PA,W	10	257	316	293 - 340	285	40	325
4TH	MD	10	320	409	381 - 437	406	53	459
	NC,E	4	244	487	458 - 516	351	142	493
	NC,M	4	154	327	307 - 348	186	105	291
	NC,W	3	236	650	610 - 690	282	225	507
	SC	9	295	488	458 - 517	379	113	492
	VA,E	10	318	489	459 - 518	402	102	504
	VA,W	4	377	628	578 - 677	487	133	620
	WV,N	3	141	255	240 - 270	166	61	227
	WV,S	5	190	268	250 - 286	238	44	281

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Table X-1A. (Continued)

District		Judgeships	WEIGHTED FILINGS PER JUDGESHIP			95% Confidence Interval	UNWEIGHTED FILINGS PER JUDGESHIP		
			Civil	Criminal	Total		Civil	Criminal	Total
5TH	LA,E	13	270	55	326	287 - 365	298	34	332
	LA,M	2	1141	41	1182	1004 - 1361	1388	26	1414
	LA,W	7	308	58	366	320 - 412	318	38	356
	MS,N	3	309	98	407	377 - 437	365	65	430
	MS,S	6	343	100	443	404 - 481	354	58	413
	TX,N	12	339	131	471	439 - 502	375	89	463
	TX,E	7	269	128	397	371 - 422	404	78	482
	TX,S	18	316	171	486	454 - 519	366	112	477
TX,W	10	252	260	511	477 - 546	287	161	448	
6TH	KY,E	4.50	313	167	480	448 - 512	433	98	531
	KY,W	4.50	236	90	325	303 - 347	311	54	365
	MI,E	15	256	131	387	363 - 410	316	73	388
	MI,W	5	244	111	355	331 - 379	329	73	402
	OH,N	12	335	80	415	383 - 447	615	52	667
	OH,S	8	310	78	388	358 - 417	320	50	370
	TN,E	5	305	187	493	461 - 524	375	113	488
	TN,M	4	297	104	401	374 - 428	361	69	431
TN,W	5	208	140	348	325 - 371	253	95	347	
7TH	IL,N	22	317	61	378	348 - 408	345	38	383
	IL,C	4	232	67	299	279 - 318	326	41	367
	IL,S	4	234	131	365	343 - 388	324	71	394
	IN,N	5	275	111	386	358 - 414	345	70	414
	IN,S	5	381	96	477	443 - 510	484	57	541
	WI,E	4	298	89	387	358 - 415	378	59	437
	WI,W	2	360	88	448	412 - 484	482	60	542
8TH	AR,E	5	328	107	435	402 - 467	427	70	497
	AR,W	3	261	92	353	329 - 376	309	62	372
	IA,N	2	247	124	371	348 - 395	321	75	396
	IA,S	3	256	97	354	330 - 378	375	60	435
	MN	7	299	120	419	387 - 451	303	73	376
	MO,E	8	291	86	377	352 - 402	345	51	396
	MO,W	6	316	141	457	427 - 486	412	81	493
	NE	4	236	117	353	329 - 377	261	69	331
	ND	2	116	151	267	249 - 285	150	86	236
SD	3	126	195	321	286 - 357	145	103	248	

Table X-1A. (Continued)

District		Judgeships	WEIGHTED FILINGS PER JUDGESHIP			95% Confidence Interval	UNWEIGHTED FILINGS PER JUDGESHIP		
			Civil	Criminal	Total		Civil	Criminal	Total
9TH	AK	3	230	82	312	280 - 343	228	45	273
	AZ	8	313	237	550	509 - 590	424	151	575
	CA,N	14	354	83	438	404 - 472	382	50	433
	CA,E	7	303	162	465	438 - 492	432	106	538
	CA,C	27	319	88	407	377 - 438	341	60	401
	CA,S	8	255	305	560	519 - 600	248	188	436
	HI	4	254	66	320	291 - 349	248	47	295
	ID	2	249	100	350	323 - 376	279	64	343
	MT	3	198	176	374	346 - 401	222	90	313
	NV	4	418	223	641	599 - 684	490	138	628
	OR	6	356	158	513	477 - 550	363	105	469
	WA,E	4	99	154	253	234 - 273	134	101	234
	WA,W	7	378	105	483	429 - 537	371	64	435
10TH	CO	7	436	95	530	486 - 574	421	59	480
	KS	6	287	106	393	363 - 423	314	65	379
	NM	5	285	294	579	524 - 633	297	183	480
	OK,N	3.50	273	104	377	351 - 403	342	65	408
	OK,E	1.50	372	71	443	408 - 479	505	49	553
	OK,W	6	310	76	385	356 - 414	355	45	400
	UT	5	259	90	355	328 - 382	261	53	314
	WY	3	116	74	189	175 - 204	119	38	157
11TH	AL,N	8	345	81	426	393 - 458	381	56	437
	AL,M	3	428	154	582	533 - 630	539	91	630
	AL,S	3	284	190	474	444 - 505	332	112	445
	FL,N	4	254	223	478	449 - 506	397	123	520
	FL,M	11	374	201	575	536 - 613	437	113	550
	FL,S	16	277	187	464	434 - 495	300	118	418
	GA,N	11	322	107	430	398 - 462	353	70	423
	GA,M	4	228	115	343	319 - 366	300	67	367
	GA,S	3	268	122	390	365 - 416	340	69	409

NOTE: THE CASE WEIGHTS ARE BASED ON THE 1987-1993 DISTRICT COURT TIME STUDY CONDUCTED BY THE FEDERAL JUDICIAL CENTER. CIVIL CASES ARISING BY REOPENING, REMAND, APPEAL FROM A MAGISTRATE JUDGE DECISION, OR TRANSFER TO THE DISTRICT BY THE ORDER OF THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION ARE EXCLUDED. TRANSFERS AND REOPENS OF FELONY DEFENDANTS ARE INCLUDED. THE TERRITORIAL COURTS ARE EXCLUDED. THE DISTRICTS' WEIGHTED FILINGS ARE PRESENTED IN CONJUNCTION WITH A 95% CONFIDENCE INTERVAL TO INDICATE THE STATISTICAL VARIABILITY OF THE ESTIMATES.

Table X-4.

U.S. District Courts - Class Action Civil Cases Pending, by Nature of Suit and District,
During the Twelve-Month Period Ended September 30, 1994

Circuit & District	1993 Total Cases	1994 Total Cases	Stock- Holder Suits	Other Contract	Real Property	Tort Actions	Antitrust	Voting	Employ- ment Rights	Other Civil Rights	Prisoner Civil Rights	Other Prisoner Petitions	RICO	EMSA	Other Labor Suits	SEC Commodity Exchange	Other
TOTAL	2,131	2,204	31	69	14	396	77	31	111	228	142	9	59	96	95	692	154
DC	14	30	-	-	-	1	12	-	1	3	-	6	-	2	1	1	3
1ST	21	29	1	-	-	3	2	1	-	4	2	-	1	1	1	10	3
ME	2	1	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-
MA	7	13	-	-	-	1	1	-	-	1	1	-	-	1	-	6	-
NH	4	2	-	-	-	-	-	-	-	1	-	-	-	-	-	1	-
RI	1	4	-	-	-	-	-	1	-	1	-	-	-	-	-	1	1
PR	7	9	1	-	-	2	1	-	-	-	1	-	1	-	1	-	2
2ND	300	358	13	6	-	11	5	-	10	29	12	-	12	12	9	227	12
CT	97	77	4	-	-	-	-	-	2	7	1	-	2	4	1	56	-
NY,N	4	4	-	-	-	-	-	-	1	2	-	-	-	1	-	-	-
NY,E	8	10	-	1	-	3	-	-	2	2	-	-	-	1	1	-	-
NY,S	164	242	9	5	-	8	5	-	5	8	5	-	9	4	7	165	12
NY,W	23	22	-	-	-	-	-	-	-	8	5	-	1	2	-	6	-
VT	4	3	-	-	-	-	-	-	-	2	1	-	-	-	-	-	-
3RD	243	238	1	1	7	15	9	-	10	36	5	1	8	27	9	99	10
DE	9	9	-	-	-	-	-	-	-	1	-	-	-	-	-	8	-
NJ	32	26	1	-	1	2	-	-	2	-	2	-	4	1	-	13	-
PA,E	127	129	-	-	6	9	8	-	1	21	1	-	3	20	2	50	8
PA,M	11	10	-	-	-	1	-	-	-	3	2	1	1	-	1	1	-
PA,W	64	63	-	1	-	2	1	-	7	11	-	-	-	6	6	27	2
VI	-	1	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-
4TH	61	60	1	1	-	6	-	-	4	8	7	1	2	3	6	19	2
MD	6	8	-	-	-	3	-	-	-	-	-	-	-	-	1	3	1
NC,E	12	11	-	-	-	1	-	-	2	4	2	-	-	1	1	-	-
NC,M	7	6	-	-	-	-	-	-	2	-	1	-	-	-	1	2	-
NC,W	1	2	-	-	-	-	-	-	-	-	1	-	1	-	-	-	-
SC	20	22	-	1	-	1	-	-	-	1	2	1	-	1	2	13	-
VA,E	10	5	-	-	-	1	-	-	-	1	-	-	1	-	1	1	-
VA,W	4	3	1	-	-	-	-	-	-	1	-	-	-	-	-	-	1
WV,N	1	2	-	-	-	-	-	-	-	-	1	-	-	1	-	-	-
WV,S	-	1	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-

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Table X-4. (Continued)

Circuit & District	1993 Total Cases	1994 Total Cases	Stock- Holder Suits	Other Contract	Real Property	Tort Actions	Antitrust	Voting	Employ- ment Rights	Other Civil Rights	Prisoner Civil Rights	Other Prisoner Petitions	RICO	ERISA	Other Labor Suits	SEC Commodity Exchange	Other
5TH	221	232	5	22	1	28	5	12	18	13	15	-	7	12	14	75	5
LA,E	42	44	-	1	-	12	-	-	-	2	4	-	5	-	5	12	3
LA,M	1	1	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-
LA,W	15	19	-	-	-	6	1	1	3	1	2	-	1	2	2	-	-
MS,N	12	13	-	1	-	1	3	3	1	2	1	-	-	-	-	-	1
MS,S	27	35	-	8	-	2	1	6	4	4	4	-	-	1	1	4	-
TX,N	59	75	-	7	-	4	-	1	3	2	-	-	1	5	2	49	1
TX,E	7	5	-	-	-	1	-	-	-	-	4	-	-	-	-	-	-
TX,S	50	33	5	5	1	1	-	1	6	1	-	-	-	4	3	6	-
TX,W	8	7	-	-	-	-	-	-	1	1	-	-	-	-	1	4	-
6TH	125	95	-	6	-	14	2	1	6	17	8	-	1	7	9	16	8
KY,E	9	10	-	2	-	-	-	-	-	-	-	-	-	3	-	3	2
KY,W	2	3	-	-	-	2	-	-	1	-	-	-	-	-	-	-	-
MI,E	30	16	-	-	-	3	-	-	-	5	2	-	1	2	1	1	1
MI,W	12	13	-	-	-	-	-	1	-	1	1	-	-	-	4	6	-
OH,N	38	24	-	2	-	3	1	-	3	5	-	-	-	1	4	3	2
OH,S	22	18	-	1	-	5	-	-	1	3	5	-	-	-	-	1	2
TN,E	8	6	-	-	-	1	1	-	1	-	-	-	-	1	-	1	1
TN,M	3	3	-	-	-	-	-	-	-	3	-	-	-	-	-	-	-
TN,W	1	2	-	1	-	-	-	-	-	-	-	-	-	-	-	1	-
7TH	191	226	5	11	1	19	16	-	14	40	16	1	12	12	14	30	35
IL,N	150	163	5	7	-	15	16	-	10	21	3	1	11	10	11	21	32
IL,C	5	6	-	-	-	-	-	-	2	1	2	-	1	-	-	-	-
IL,S	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
IN,N	11	20	-	-	1	1	-	-	-	2	10	-	-	-	1	5	-
IN,S	21	35	-	4	-	3	-	-	2	16	1	-	-	1	2	4	2
WI,E	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
WI,W	1	2	-	-	-	-	-	-	-	-	-	-	-	1	-	-	1
8TH	120	124	-	4	-	9	2	5	11	16	11	-	6	10	11	16	21
AR,E	37	21	-	-	-	1	-	3	4	5	-	-	-	-	5	1	2
AR,W	8	4	-	2	-	-	-	-	-	1	-	-	-	-	1	-	-
IA,N	2	3	-	-	-	-	-	-	-	2	-	-	-	1	-	-	-
IA,S	4	4	-	-	-	-	-	-	-	1	-	-	-	-	1	1	1
MN	41	61	-	2	-	8	2	-	6	2	-	-	6	6	-	14	15
MO,E	21	16	-	-	-	-	-	1	1	-	6	-	-	1	4	-	3
MO,W	1	3	-	-	-	-	-	-	-	2	-	-	-	-	-	1	-
NE	14	9	-	-	-	-	-	-	-	2	5	-	-	2	-	-	-
ND	-	1	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-
SD	2	2	-	-	-	-	-	1	-	-	-	-	-	-	-	1	-

Table X-4. (Continued)

Circuit & District	1993 Total Cases	1994 Total Cases	Stock- Holder Suits	Other Contract	Real Property	Tort Actions	Antitrust	Voting	Employ- ment Rights	Other Civil Rights	Prisoner Civil Rights	Other Prisoner Petitions	RICO	ERISA	Other Labor Suits	SEC Commodity Exchange	Other
9TH	262	244	2	3	1	12	2	-	6	12	27	-	5	4	10	141	19
AK	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
AZ	25	24	-	-	1	3	-	-	-	2	-	-	2	-	1	14	1
CA,N	118	108	2	1	-	3	1	-	4	6	-	-	2	1	4	81	3
CA,E	17	10	-	-	-	-	-	-	1	1	4	-	-	-	-	1	3
CA,C	34	16	-	2	-	1	-	-	1	-	-	-	-	-	-	10	2
CA,S	34	28	-	-	-	1	1	-	-	-	-	-	-	-	1	25	-
HI	4	1	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-
ID	2	7	-	-	-	-	-	-	-	2	-	-	1	1	-	3	-
MT	5	26	-	-	-	2	-	-	-	-	19	-	-	1	-	3	1
NV	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OR	7	12	-	-	-	-	-	-	-	1	4	-	-	1	3	2	1
WA,E	8	9	-	-	-	1	-	-	-	-	-	-	-	-	1	-	7
WA,W	6	3	-	-	-	-	-	-	-	-	-	-	-	-	-	2	1
GUAM	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NMI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10TH	49	34	1	-	-	2	5	-	1	3	-	-	-	-	2	15	5
CO	21	17	-	-	-	-	-	-	1	1	-	-	-	-	-	14	1
KS	9	7	-	-	-	-	5	-	-	1	-	-	-	-	-	-	1
NM	13	8	1	-	-	-	-	-	-	1	-	-	-	-	2	1	3
OK,N	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OK,E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OK,W	3	1	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-
UT	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
WY	2	1	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-
11TH	514	534	2	15	4	276	17	12	30	47	39	-	5	6	9	41	31
AL,N	288	275	-	3	-	244	-	1	9	5	3	-	2	2	3	-	3
AL,M	55	63	-	4	-	10	1	9	10	8	19	-	-	1	-	-	1
AL,S	4	4	-	-	-	2	1	-	-	-	1	-	-	-	-	-	-
FL,N	4	5	-	-	-	1	1	-	1	2	-	-	-	-	-	-	-
FL,M	48	62	-	1	1	-	11	-	2	13	9	-	3	-	3	10	9
FL,S	62	86	2	5	3	16	3	1	5	12	2	-	-	-	2	24	11
GA,N	37	24	-	1	-	2	-	1	1	4	1	-	-	3	1	7	3
GA,M	6	7	-	-	-	-	-	-	2	1	3	-	-	-	-	-	1
GA,S	10	8	-	1	-	1	-	-	-	2	1	-	-	-	-	-	3

NOTE: RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS
 ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT
 SEC = SECURITIES/COMMODITIES/EXCHANGE

Table X-5.

U.S. District Courts - Class Action Civil Cases Commenced, by Basis of Jurisdiction and Nature of Suit, During the Twelve-Month Periods Ended September 30, 1993, and 1994

NATURE OF SUIT	1993	1994					
		Total	U.S. CASES		PRIVATE CASES		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASE							
CONTRACT ACTIONS, TOTAL	52	55	-	2	14	39	-
INSURANCE	8	21	-	-	3	18	-
MARINE	2	2	-	-	2	-	-
MILLER ACT	-	-	-	-	-	-	-
NEGOTIABLE INSTRUMENTS	3	-	-	-	-	-	-
RECOVERY OF OVERPAYMENTS	-	1	-	1	-	-	-
DEFAULTED STUDENT LOANS	-	-	-	-	-	-	-
VETERANS' OVERPAYMENTS	-	-	-	-	-	-	-
OTHER	-	1	-	1	-	-	-
OTHER CONTRACT ACTIONS	39	31	-	1	9	21	-
REAL PROPERTY ACTIONS, TOTAL	5	5	-	-	4	1	-
CONDEMNATION OF LAND	-	-	-	-	-	-	-
FORECLOSURE	1	-	-	-	-	-	-
RENT, LEASE, AND EJECTMENT	-	1	-	-	1	-	-
TORTS TO LAND, INCLUDING							
PRODUCT LIABILITY	2	2	-	-	1	1	-
OTHER REAL PROPERTY ACTIONS	2	2	-	-	2	-	-
TORT ACTIONS, TOTAL	69	120	-	-	51	69	-
PERSONAL INJURY, TOTAL	55	67	-	-	11	56	-
PRODUCT LIABILITY, TOTAL	31	42	-	-	1	41	-
AIRPLANE	-	-	-	-	-	-	-
MARINE	-	-	-	-	-	-	-
MOTOR VEHICLE	2	-	-	-	-	-	-
ASBESTOS	3	-	-	-	-	-	-
OTHER	26	42	-	-	1	41	-
OTHER PERSONAL INJURY, TOTAL	24	25	-	-	10	15	-
AIRPLANE	1	-	-	-	-	-	-
MARINE	2	5	-	-	4	1	-
MOTOR VEHICLE	2	1	-	-	-	1	-
ASSAULT, LIBEL, AND SLANDER	-	-	-	-	-	-	-
FEDERAL EMPLOYERS' LIABILITY ACT	1	2	-	-	2	-	-

Table X-5. (Continued)

NATURE OF SUIT	1993	1994					
		Total	U.S. CASES		PRIVATE CASES		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
MEDICAL MALPRACTICE	2	-	-	-	-	-	-
OTHER	16	17	-	-	4	13	-
PERSONAL PROPERTY DAMAGE, TOTAL	14	53	-	-	40	13	-
FRAUD, INCLUDING TRUTH IN LENDING	11	44	-	-	37	7	-
OTHER PERSONAL PROPERTY DAMAGE	3	9	-	-	3	6	-
ACTIONS UNDER STATUTES, TOTAL	726	811	5	32	773	1	-
ANTITRUST	23	70	-	-	70	-	-
BANKRUPTCY, TOTAL	-	1	-	-	1	-	-
APPEAL (28 USC 158)	-	-	-	-	-	-	-
WITHDRAWAL (28 USC 157)	-	1	-	-	1	-	-
BANKS AND BANKING	9	10	1	-	9	-	-
CIVIL RIGHTS, TOTAL	143	192	2	16	174	-	-
VOTING	10	6	-	-	6	-	-
EMPLOYMENT	39	56	1	2	53	-	-
HOUSING AND ACCOMMODATIONS	9	4	-	-	4	-	-
WELFARE	9	18	-	3	15	-	-
OTHER CIVIL RIGHTS	76	108	1	11	96	-	-
COMMERCE (ICC RATES, ETC)	1	-	-	1	-	-	-
ENVIRONMENTAL MATTERS	3	3	1	-	2	-	-
DEPORTATION	-	-	-	-	-	-	-
PRISONER PETITIONS, TOTAL	77	77	-	5	72	-	-
MOTIONS TO VACATE SENTENCE	5	2	-	2	-	-	-
HABEAS CORPUS	1	3	-	1	2	-	-
MANDAMUS AND OTHERS	-	-	-	-	-	-	-
CIVIL RIGHTS	71	72	-	2	70	-	-
FORFEITURE AND PENALTY, TOTAL	1	-	-	-	-	-	-
AGRICULTURAL ACTS	-	-	-	-	-	-	-
FOOD AND DRUG ACT	-	-	-	-	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	1	-	-	-	-	-	-
AIR TRAFFIC REGULATIONS	-	-	-	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	-	-	-	-	-	-	-

Table X-5. (Continued)

NATURE OF SUIT	1993	1994					
		Total	U.S. CASES		PRIVATE CASES		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	96	73	-	-	73	-	-
FAIR LABOR STANDARDS ACT	22	30	-	-	30	-	-
LABOR MANAGEMENT RELATIONS ACT	10	7	-	-	7	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	1	1	-	-	1	-	-
RAILWAY LABOR ACT	2	-	-	-	-	-	-
E. R. I. S. A	48	25	-	-	25	-	-
OTHER LABOR LITIGATION	13	10	-	-	10	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	3	3	-	-	3	-	-
COPYRIGHT	1	1	-	-	1	-	-
PATENT	-	-	-	-	-	-	-
TRADEMARK	2	2	-	-	2	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	298	290	1	-	289	-	-
SOCIAL SECURITY LAWS, TOTAL	3	4	-	4	-	-	-
HEALTH INSURANCE	-	2	-	2	-	-	-
BLACK LUNG CASES	-	-	-	-	-	-	-
DISABILITY INSURANCE	2	-	-	-	-	-	-
SUPPLEMENTAL SECURITY INCOME	1	2	-	2	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	-	-	-	-	-	-	-
OTHER	-	-	-	-	-	-	-
RICO	19	27	-	-	27	-	-
STATE REAPPORTIONMENT SUITS	-	-	-	-	-	-	-
TAX SUITS	-	-	-	-	-	-	-
CUSTOMER CHALLENGE	-	-	-	-	-	-	-
FREEDOM OF INFORMATION ACT	-	1	-	1	-	-	-
CONSTITUTIONALITY OF STATE STATUTES	6	2	-	-	1	1	-
OTHER STATUTORY ACTIONS	45	57	-	6	51	-	-

NOTE: ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

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APPENDIX II

TO THE CHAIR AND MEMBERS OF THE JUDICIAL CONFERENCE
COMMITTEE ON DEFENDER SERVICES

SUMMARY REPORT ON APPOINTMENTS AND PAYMENTS UNDER THE CRIMINAL JUSTICE ACT FOR FISCAL YEAR 1993

The Criminal Justice Act

The purpose of the Criminal Justice Act (CJA) is to provide effective representation in federal criminal proceedings to individuals with limited financial resources. Each judicial district is required to have a plan for furnishing representation under the CJA. The CJA plan must be approved by the judicial council of the applicable circuit. The plan must provide for representation by private attorneys in a substantial proportion of cases and, in addition, may provide for representation by attorneys furnished by a bar association or a legal aid agency, or, for qualifying districts, by attorneys furnished by a federal public defender organization (FPDO) or a community defender organization (CDO). Any district or part of a district, or two adjacent districts or parts of districts, whether or not in the same circuit, in which at least 200 appointments are required annually, may establish a federal defender organization. Representation under the CJA includes counsel and investigative, expert, and other services. The Congress appropriates funds for the implementation of the CJA, including the compensation, training, and expenses of court-appointed counsel and persons providing investigative, expert, and other services, and financial support for the operation of federal defender organizations. The following is a summary report of activities relating to the CJA during fiscal year (FY) 1993, which ended on September 30, 1993.

Summary of the FY 1993 Defender Services Appropriation

In FY 1993, the budget authority for the Defender Services appropriation was \$270,121,000. This included \$215,121,000 originally approved by the Congress, and \$55,000,000 in supplemental funding approved by the Congress in July 1993. The Administrative Office of the U.S. Courts (AO) suspended payments to panel attorneys on June 18, 1993, due to a funding shortfall in the panel attorney activity of the Defender Services appropriation. Payments resumed in July after the supplemental funding was enacted.

FY 1993 Defender Services Appropriation Expenditures	
Activity	Expenditure
FPDOs	79,426,000
CDOs	37,768,000
Total Defender Organizations	\$117,194,000
Panel Attorneys	123,482,000
Transcripts	9,371,000
General Administrative Expenses	578,000
Total	\$250,625,000

NOTE: These data were collected in July 1994 from the AO Central Accounting System. There may be small variations in documents with data collected before or after July 1994.

CJA Representations in Federal Courts

During FY 1993, there were 83,112 CJA representations¹ in the United States courts. This compares with 83,059 representations in FY 1992 and 78,594 representations in FY 1991. The number of representations in FY 1993 was thus .1% greater than in FY 1992 and 5.8% greater than in FY 1991.

Judiciary Caseload Information

Judiciary caseload data reveal that, during statistical year (SY) 1993 (the twelve-month period ending June 30, 1993), a total of 45,669 federal criminal cases were filed, a decrease of 3.8% compared to the SY 1992 level of 47,467. The pending criminal caseload as of June 30, 1993, was 46,944 cases, an increase of 7.7% compared to the 43,572 cases that were pending as of June 30, 1992.

Statistical year 1993 criminal filings fell in 11 of the 15 major offense categories.

¹ FPDO and traditional CDO representations equal cases closed. Death Penalty Resource Center (DPRC) representations equal cases pending at the beginning of the fiscal year, and opened during the fiscal year. Panel attorney representations equal cases against which payment was made in the given fiscal year (comparable to cases closed).

Major Offense Cases Statistical Year 1993

Offense	Percent Change	Offense	Percent Change
Homicide	-10.3	Forgery & Counterfeiting	-17.1
Robbery	-1.0	Sex Offenses	-7.6
Assault	-19.4	Drug Laws	-1.5
Burglary	8.1	Miscellaneous	-12.4
Larceny & Theft	-4.4	Immigration	14.3
Embezzlement	-3.7	Liquor & Internal Revenue	-64.7 ¹
Fraud	5.2	Other Federal Statutes ²	-5.0
Auto Theft	47.8		

¹ Cases in this category decreased from 17 to 6.

² "Other Federal Statutes" include Agriculture and Conservation Acts, National Defense Laws, and Postal Laws.

Payments in Excess of the Statutory Maximum

The CJA provides that the presiding judicial officer may approve attorney compensation up to a maximum of \$3,500 for felonies, \$2,500 for appeals, \$1,000 for misdemeanors, and \$750 for other representations. In addition, the presiding judicial officer may approve payments to persons providing investigative, expert, and other services up to a maximum of \$1,000. The CJA also provides that, in extended or complex cases, attorneys may receive compensation in excess of these general case compensation maximums when the presiding judicial officer certifies that such excess payment is necessary to provide fair compensation and the payment is approved by the chief judge of the circuit or an active circuit judge to whom excess compensation approval authorization has been delegated. Similarly, compensation in excess of the general maximum may be paid to persons providing investigative, expert, and other services if the presiding judicial officer determines that the amount is necessary to provide fair compensation for services of an unusual character or duration and the amount of the excess payment is approved by or on behalf of the chief judge of the circuit.

Attorney Compensation

In FY 1993, payments to CJA panel attorneys in excess of attorney compensation maximums were made in 10,689 cases. These cases constituted 26.6% of all FY 1993 CJA cases in which any attorney compensation was paid. This FY 1993 amount represents a 53.8% increase over the FY 1992 figure of 6,952 excess attorney

compensation cases, which constituted 16.8% of all FY 1992 CJA cases in which attorney compensation was paid.

The total amount of attorney compensation paid in FY 1993 in these excess compensation cases was \$67,624,743, which represents 54.8% of all CJA attorney compensation paid in FY 1993. This compares with the FY 1992 amount of \$45,627,576, which represents 51.4% of all CJA attorney compensation paid in FY 1992.

Payments for Investigative, Expert, and Other Services

The number of CJA cases in which payments were made in excess of the statutory maximum for investigative, expert, and other services during FY 1993 was 2,415. This FY 1993 amount is 64.9% more than the FY 1992 figure of 1,465.

The total of all payments made in FY 1993 in cases in which payment for these services exceeded the statutory maximum was \$7,558,516, which represents 68.6% of the total amount paid in all CJA cases for these services in FY 1993. In addition, this amount is a 59.7% increase over the previous year's amount of \$4,732,447, which represented 56.2% of the total amount paid in all CJA cases for these services in FY 1992.

The following table reflects the number of excess compensation cases for attorneys and expert services by circuit during FY 1993.

Excess Attorney Compensation Cases FY 1993						
Circuit	Felonies	Appeals	Misd.	Other	Total	Most Expensive Case
DC	287	123	0	18	428	\$40,520
1st	204	72	1	18	295	37,796
2nd	938	326	6	56	1,326	57,413
3rd	448	59	12	25	544	55,499
4th	484	176	31	39	730	40,405
5th	349	95	9	51	504	32,125
6th	348	242	8	83	681	34,694
7th	346	155	8	82	591	38,918
8th	388	225	4	127	744	25,389
9th	1,929	659	45	705	3,338	82,013
10th	253	72	14	83	422	57,442
11th	715	256	16	99	1,086	46,050
Totals	6,689	2,460	154	1,386	10,689	

Transcripts and Investigative, Expert, and Other Services

As of July 1994, approximately \$23,281,000 had been expended from the FY 1993 Defender Services appropriation for transcripts and for investigative,² expert, and other services.³ A breakout of the expenditures by activity is provided below.

Transcripts and Investigative, Expert, and Other Services	
Activity	Expenditure
Federal Public Defender Organizations	1,780,000
Community Defender Organizations	
Death Penalty Resource Centers	2,051,000
Traditional Community Defender Organizations	316,000
Panel Attorneys	9,479,000
Subtotal (Experts)	\$13,626,000
Transcripts ¹	9,371,000
Total	\$23,281,000

¹ Vouchers for transcripts are charged to the FY during which the service was provided, regardless of when the voucher is submitted. Expenditures in this category continue after the end of the FY. It is possible that some FY 1993 transcript vouchers have not yet been submitted, in which case this figure will increase slightly.

Federal Defender Organizations

During FY 1993, three new defender organizations with a total of one branch office were established,⁴ and five existing defender organizations added a total of six branch offices. In FY 1994, six new defender organizations with one branch office opened, and two existing defender organizations added branch offices. In the near future five new defender organizations with a total of two branch offices are scheduled to open, and six existing organizations are planning to add one branch office each.

Newly Established Federal Defender Organizations FY 1993			
Type of Organization	District	Location of Headquarters	Location of Branch Office(s)
FPDO	North Carolina Middle	Greensboro	
FPDO	Oklahoma Northern & Eastern ¹	Tulsa	
FPDO	Texas Eastern	Tyler	Beaumont

¹ Previously a branch office of the Oklahoma Western FPDO.

² This does not include the costs for staff investigators employed by defender organizations.

³ These costs are included in the total expenditure figure of \$250,625,000.

⁴ A defender organization is considered established when it begins to expend funds.

Branches Offices Added to Existing Organizations - FY 1993		
Type of Organization	District	Location of Branch Office(s)
FPDO	Texas Northern	Lubbock
FPDO	Illinois Central, Illinois Southern, & Missouri Eastern	Cape Girardeau, Missouri
FPDO	Pennsylvania Middle	Williamsport
FPDO	Texas Western	Austin
CDO	Montana	Billings and Helena

Branches Offices Added to Existing Organizations - FY 1994		
Type of Organization	District	Location of Branch Office(s)
FPDO	Texas Northern	Amarillo
CDO	Pennsylvania Eastern	Allentown

Death Penalty Resource Centers

Community defender organizations functioning as death penalty resource centers monitor the status of death penalty cases pending in the districts they serve, recruit attorneys to represent death-sentenced federal habeas petitioners, and provide assistance and expert advice to counsel appointed in death penalty cases. Also, each center represents death-sentenced petitioners. In FY 1993, 19 centers were operational, the same as in FY 1992.

Death Penalty Resource Centers Federal Cases, Fiscal Year 1993			
Center	Direct Cases	Consultation Cases	Total
Alabama	19	40	59
Arizona	19	49	68
Arkansas	7	15	22
California	3	136	139
Florida	7	34	41
Georgia	23	116	139
Illinois	2	20	22
Kentucky	9	1	10
Louisiana	9	7	16
Mississippi	26	18	44
Missouri	30	88	118
Nevada	2	24	26
N. Carolina	10	12	22
Ohio	25	3	28
Oklahoma	12	10	22
S. Carolina	18	19	37
Tennessee	15	20	35
Texas	14	108	122
Virginia	6	31	37
Total	256	761	1,007

Resource centers provided direct representation in 256 death-sentence federal habeas corpus cases in FY 1993, and provided assistance and expert advice to attorneys in 751 cases. The table on the previous page reflects the FY 1993 summary of consultation cases (cases in which the DPRC provided assistance and expert advice to private attorneys) and direct representation cases.

Summary of Federal Defender FY 1993 Statistics

During FY 1993, federal defender organizations expended \$117,194,000, or 95.1% of the \$120,191,000 appropriated. Federal defenders (excluding DPRCs) opened 42,269 cases and closed 41,929. The Southern District of California CDO experienced the greatest caseload activity of all federal defender organizations, with 5,147 case openings and 5,355 case closings. Of the cases closed, 1,630 involved immigration and petty offenses. Based on the original FY 1993 appropriation request, as a group federal defenders realized 92.7% of their projected caseload. This compares with 95.7% and 88.5% for FY 1992 and FY 1991, respectively. ■

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